

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066654

FILED
Mar 31, 2005
Secretary of State

Entity Name: DON HANSEN CONSTRUCTION INC.

Current Principal Place of Business:

135 ADOBE CASA COURT
TAUERNIER, FL 33070

New Principal Place of Business:

135 ADOBE CASA COURT
TAUERNIER, FL 33070

Current Mailing Address:

135 ADOBE CASA COURT
TAUERNIER, FL 33070

New Mailing Address:

135 ADOBE CASA COURT
TAUERNIER, FL 33070

FEI Number: 57-1176492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

S. HARVEY ZIEGLER
41 JOLLY ROGER DRIVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HANSEN, DON
Address: 135 ADOBE CASA COURT
City-St-Zip: TAUERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HANSEN, DON
Address: 135 ADOBE CASA COURT
City-St-Zip: TAUERNIER, FL 33070

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DON HANSEN

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date