2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # P03000119846 Secretary of State 1. Entity Name HANSON CONSTRUCTION, INC. ್rincipal Place of Business 🔝 Mailing Address 18 3RD STREET 18 3RD STREET BONITA SPRINGS FL 34134 **BONITA SPRINGS FL 34134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 56-2410411 Not Applicable Zω Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANSON, RICHARD W Street Address (P.O. Box Number is Not Acceptable) 18 3RD STREET **BONITA SPRINGS FL 34134** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD THUE ☐ Delete BILE ☐ Change Addition HANSON, RICHARD W NAME NAME STREET ADDRESS 18 3RD STREET STREET ADDRESS CHY ST-ZIP BONITA SPRINGS FL 34134 CITY-ST-ZIP TITLE ☐ Delete 3 1111 ☐ Change ☐ Addition NAME HOLLANDS, NORMAN W NAME STREET ADDRESS 18 3RD STREET STREET ADDRESS CHY ST-719 BONITA SPRINGS FL 34134 CITY-ST-74P TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS U00000192396 01/25/05-80017-005 150.00 STREET ADDRESS CITY-ST ZIP CHY-SE-70 Tifet ☐ Delete HITE Change ☐ Addrtion NAME NAME STREET ADDRESS STREET ADDRESS CILY-ST-ZIP CHY-ST JIP ☐ Delete HITE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-719 CITY ST-71P THE ше ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CUTY-ST-7IP

FILED

SIGNATURE: Listand Vignary Richard Vignary 1-18-05 239 992 6560
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayton Phone 4

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.