

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132328

Entity Name: ROBERT HANSON INC

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

4035 NW 103RD DRIVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

2620 NE 8TH AVE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

4035 NW 103RD DRIVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

2620 NE 8TH AVE
POMPANO BEACH, FL 33064 US

FEI Number: 20-0390499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, ROBERT
4035 NW 103RD DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HANSON, ROBERT
2620 NE 8TH AVE
POMPANO BEACH, FL 33064 US

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: ROBERT HANSON

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSON, ROBERT
Address: 4035 NW 103RD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANSON, ROBERT
Address: 2620 NE 8TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

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: ROBERT HANSON

PRES

01/22/2004

Electronic Signature of Signing Officer or Director

Date