

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154353

FILED
Jul 13, 2004
Secretary of State

Entity Name: HANSON/HENNEBERGER PROPERTIES, INC.

Current Principal Place of Business:

19207 MEADOW PINE DR
TAMPA, FL 33647 US

New Principal Place of Business:

20939 LAKE VIENNS DRIVE
LAND O LAKES, FL 34639 US

Current Mailing Address:

19207 MEADOW PINE DR
TAMPA, FL 33647 US

New Mailing Address:

20939 LAKE VIENNA DRIVE
LAND O LAKES, FL 34639 US

FEI Number: 58-2678756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, JUDITH T
19207 MEADOW PINE DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

HANSON, JUDITH T
20939 LAKE VIENNA DRIVE
LAND O LAKES, FL 34639 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: JUDY HANSON

07/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSON, JUDITH T
Address: 19207 MEADOW PINE DR
City-St-Zip: TAMPA, FL 33647 US

Title: VP () Delete
Name: HANSON, FREDERICK A
Address: 19207 MEADOW PINE DR
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANSON, JUDITH T
Address: 20939 LAKE VIENNA DRIVE
City-St-Zip: LAND O LAKES, FL 34639 US

Title: VP (X) Change () Addition
Name: HANSON, FREDERICK A
Address: 20939 LAKE VIENNA DRIVE
City-St-Zip: LAND O LAKES, FL 34639 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: JUDY HANSON

P

07/13/2004

Electronic Signature of Signing Officer or Director

Date