* 2005 FOR PROFIT CORPORATION

CITY-51-21P

SIGNATURE:

Feb 03, 2005 08:00 AM ANNUAL REPORT Secretary of State **DOCUMENT # P03000155209** J. HANNA CONSTRUCTION, INC. Principal Place of Business Mailing Address 945 SEBASTIAN BLVD STE 3 152 ACADEMY TERR SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0519519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HANNA, JOHN S SR 945 SEBASTIAN BLVD STE 3 SEBASTIAN, FL 32958 IN THIS SPACE 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME HANNA, JOHN S SR STREET ADDRESS 152 ACADEMY TERR CITY-ST-ZIP SEBASTIAN, FL 32958 D TITLE 02/03/05-8004**i-**014 150.00 HANNA, JENNIFER LYNN NAME STREET ADDRESS 152 ACADEMY TERR CITY-ST-ZIP SEBASTIAN, FL 32958 TITLE NAME HANNA, JOHN S JR 152 ACADEMY TERR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SEBASTIAN, FL 32958 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I 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 of 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

FILED