2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158227

FILED
Mar 03, 2005
Secretary of State

Entity Name: HANSON INSTALLERS INC

Current Principal Place of Business:

615 JASON DR
LADY LAKE, FL 32159

New Principal Place of Business:

5170 SE 58TH AVENUE
UNIT # 244
OCALA, FL 34480

Current Mailing Address:

PO BOX 609
SUMMERFIELD, FL 34492

New Mailing Address:

FEI Number: 20-0441297 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HANSON, JIMMY W JR
615 JASON DR
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

HANSON, JIMMY W JR
12374 SE 87TH TERR
BELLEVIEW, FL 34420 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: JIMMY WAYNE HANSON JR 03/03/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P/T ( ) Delete
Name: HANSON, JIMMY W JR
Address: 615 JASON DR
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change ( ) Addition
Name: HANSON, JIMMY W JR
Address: 12374 SE 87TH TERR
City-St-Zip: BELLEVIEW, FL 34420

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: JIM HANSON P/T 03/03/2005
Electronic Signature of Signing Officer or Director Date