

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031135

Entity Name: DAN HANSON HOMES, INC.

FILED
Sep 05, 2005
Secretary of State

Current Principal Place of Business:

2923 CORNELL STREET
ORLANDO, FL 32804

New Principal Place of Business:

30 W. ROSEVEAR ST.
ORLANDO, FL 32804

Current Mailing Address:

2923 CORNELL STREET
ORLANDO, FL 32804

New Mailing Address:

30 W. ROSEVEAR ST.
ORLANDO, FL 32804

FEI Number: 35-2226679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, DANIEL J
2923 CORNELL STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

HANSON, DANIEL J
30 W. ROSEVEAR ST.
ORLANDO, FL 32804 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:

09/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANSON, DANIEL J
Address: 2923 CORNELL STREET
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: HANSON, RUTH S
Address: 2923 CORNELL STREET
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANSON, DANIEL J
Address: 30 W. ROSEVEAR ST.
City-St-Zip: ORLANDO, FL 32804

Title: D (X) Change () Addition
Name: HANSON, RUTH S
Address: 30 W. ROSEVEAR ST.
City-St-Zip: ORLANDO, FL 32804

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: DANIEL J. HANSON

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09/05/2005

Electronic Signature of Signing Officer or Director

Date