

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 29, 2005 8:00 am**  
**Secretary of State**

07-29-2005 90016 008 \*\*\*150.00

DOCUMENT # P04000118652

1. Entity Name  
HANNA ROSE, INC.



Principal Place of Business  
1711 BAMBOO DR  
VENICE, FL 34293

Mailing Address  
1711 BAMBOO DR  
VENICE, FL 34293

50058694



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07122005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

51-0527411

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WILLIAMS, ROBERT L  
209 S NASSAU ST SUITE 101  
VENICE, FL 34285

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 registering)

DATE

**FILE NOW!!! FEE IS \$550.00**  
**Due by September 7, 2005**

9. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Pr. Carol M. Heineman  
1711 Bamboo Dr.  
Venice, FL 34293

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
v.p. Richard R. Heineman  
1711 Bamboo Dr.  
Venice FL 34293

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard R. Heineman  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard R. Heineman 7/22/05 497-2075  
Date Daytime Phone

ATTACHMENT

~~#0400011865~~ 7/22/05  
50058694

Florida Dept of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Dear Mr. Scott:

This letter is in reference to your letter dated July 12, 2005, regarding Hanna Rose, Inc.

This is our first year of existence. we do not want to dissolve the corporation. And we did not receive any notice of Annual Report being due - Now we know. So we request a fee abatement for the corporation.

Enclosed is check for \$150.00 for Annual Report.

Thank you,  
Richard E. Heenon VP  
Hanna Rose, Inc.  
1711 Bamboo Dr.  
Vero, FL 34293