

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161492

Entity Name: THE HANN GROUP, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

6210 SCOTT STREET
SUITE 103
PUNTA GORDA, FL 33950 US

Current Mailing Address:

6210 SCOTT STREET
SUITE 103
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

6210 SCOTT STREET
SUITE 112
PUNTA GORDA, FL 33950 US

New Mailing Address:

6210 SCOTT STREET
SUITE 112
PUNTA GORDA, FL 33950 US

FEI Number: 76-0775182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANN, CHRISTOPHER R SR.
6210 SCOTT STREET
SUITE 103
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HANN, CHRISTOPHER R SR.
6210 SCOTT STREET
SUITE 112
PUNTA GORDA, FL 33950 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: CHRISTOPHER R. HANN SR.

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANN, CHRISTOPHER R SR.
Address: 1854 COCONUT PALM CIR
City-St-Zip: NORTH PORT, FL 34288 US

Title: VP () Delete
Name: HANN, KERRY J
Address: 1854 COCONUT PALM CIR
City-St-Zip: NORTH PORT, FL 34288 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER R. HANN SR.

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04/04/2005

Electronic Signature of Signing Officer or Director

Date