

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168121

Entity Name: HANNABUR INVESTMENTS, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

6543 RACQUET CLUB DRIVE
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

6543 RACQUET CLUB DRIVE
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, BERNADENE A ESQ
111 N PINE ISLAND ROAD SUITE 105
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURROWES, KASHKA
Address: 9675 NW 26TH PLACE BLDG 4
City-St-Zip: SUNRISE, FL 33322

Title: D () Delete
Name: HANNAWAY, MICHAEL K
Address: 6543 RACQUET CLUB DRIVE
City-St-Zip: LAUDERHILL, FL 33319

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: MICHAEL HANNAWAY

D

03/28/2005

Electronic Signature of Signing Officer or Director

Date