

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173469

Entity Name: HANOVER HOUSING GROUP, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1840 W 49TH ST, STE 220-1
HIALEAH, FL 33012

New Principal Place of Business:

4118 SW 195 TERRACE
MIRAMAR, FL 33029

Current Mailing Address:

1840 W 49TH ST, STE 220-1
HIALEAH, FL 33012

New Mailing Address:

4118 SW 195 TERRACE
MIRAMAR, FL 33029

FEI Number: 42-1655502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICES OF SOUTH FLORIDA
1840 W 49TH ST, STE 220-1
HIALEAH, FL 33012 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: FORRY, JASON A
Address: 1840 W 49TH ST, STE 220-1
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORRY, JASON A
Address: 4118 SW 195 TERRACE
City-St-Zip: MIRAMAR, FL 33029

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: JASON A. FORRY

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date