

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34862

FILED
Apr 26, 2004
Secretary of State

Entity Name: HANSEN ENGINEERING GROUP, INC.

Current Principal Place of Business:

2307 WELDON PARKWAY
ST. LOUIS, MO 631463207 US

New Principal Place of Business:

Current Mailing Address:

2307 WELDON PARKWAY
ST. LOUIS, MO 63146 US

New Mailing Address:

2307 WELDON PARKWAY
ST. LOUIS, MO 631463207 US

FEI Number: 43-1444217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBIN
3938 BLOOMING HILL LANE
PALM HARBOR, FL 34684 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: PTS () Delete
Name: HANSEN, RONALD A PTS
Address: 34 BARNOR RD
City-St-Zip: WENTZVILLE, MO 63385

Title: V () Delete
Name: HANSEN, SANDRA J
Address: 34 BARNOR RD
City-St-Zip: WENTZVILLE, MO 63385

Title: D () Delete
Name: HANSEN, LAURA A
Address: 11922 WEXFORD PLACE DRIVE
City-St-Zip: MARYLAND HEIGHTS, MO 63043

Title: D () Delete
Name: HANSEN, CRAIG A
Address: 119 PEACEFUL MEADOW COURT
City-St-Zip: LAKE SAINT LOUIS, MO 63367

Title: D () Delete
Name: HANSEN, DENNIS W
Address: 707 WINDING CREEK DRIVE
City-St-Zip: WENTZVILLE, MO 63385

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: HANSEN, RONALD A PTS
Address: 34 BARNOR RD
City-St-Zip: WENTZVILLE, MO 63385 US

Title: V (X) Change () Addition
Name: HANSEN, SANDRA J
Address: 34 BARNOR RD
City-St-Zip: WENTZVILLE, MO 63385 US

Title: D (X) Change () Addition
Name: HANSEN, LAURA A
Address: 11922 WEXFORD PLACE DRIVE
City-St-Zip: MARYLAND HEIGHTS, MO 63043 US

Title: D (X) Change () Addition
Name: HANSEN, CRAIG A
Address: 119 PEACEFUL MEADOW COURT
City-St-Zip: LAKE SAINT LOUIS, MO 63367 US

Title: D (X) Change () Addition
Name: HANSEN, DENNIS W
Address: 707 WINDING CREEK DRIVE
City-St-Zip: WENTZVILLE, MO 63385 US

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: RONALD A. HANSEN

PTS

04/26/2004

Electronic Signature of Signing Officer or Director

Date