changed, or on an attachme

SIGNATURE:

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2004 08:00 AM DOCUMENT # P92000010442 **Secretary of State** 1. Entity Name HATTEN CONTRACTORS, INC. Principal Place of Business Mailing Address 715 EAST SEWARD STREET 715 EAST SEWARD STREET TAMPA, FL 33604 TAMPA, FL 33604 No Chg-P 02122004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3153037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HATTEN, JOSEPHINE 715 EAST SEWARD STREET DO NOT WRITE TAMPA, FL 33604 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000062388 Trust Fund Contribution. Added to Fees 02/23/04-80120-004 150.00 10. OFFICERS AND DIRECT TITLE JOSEPHINE HATTEN NAME STREET ADDRESS 715 EAST SEWARD STREET CITY-ST-ZIP TAMPA, FL TITI E HATTEN, WAYMA¥N NAME STREET ACDRESS 715 EAST SEWARD STREET CITY-ST-ZIP TAMPA, FL 33604 VP TITLE NAME HATTEN, TRUMAN STREET ADDRESS 1502 EAST HANNA AVENUE DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33610 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 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

JOSEPHINE HATTEN

FILED