

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011676

Entity Name: ALLEN-HANSON, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

2146 SUNNYDALE BLVD.
CLEARWATER, FL 33765 US

Current Mailing Address:

2146 SUNNYDALE BLVD.
CLEARWATER, FL 33765 US

New Principal Place of Business:

6 BELLEVIEW BLVD
#803
CLEARWATER, FL 33756 US

New Mailing Address:

PO BOX 4358
CLEARWATER, FL 33758 US

FEI Number: 59-3156475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, DORIS E
6 BELLEVIEW BLVD.
403
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

HANSON, DORIS E
6 BELLEVIEW BLVD.
803
CLEARWATER, FL 33756 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: DORIS E HANSON

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, THOMAS E
Address: 1623 NEBRASKA AVE.
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: HANSON, DORIS E
Address: 6 BELLEVIEW BLVD., #403
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HANSON, DORIS E
Address: 6 BELLEVIEW BLVD., #803
City-St-Zip: CLEARWATER, FL 33756

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: DORIS E HANSON

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date