

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001361

FILED
Jan 06, 2004
Secretary of State

Entity Name: HANNON FORESTRY SERVICES, INC.

Current Principal Place of Business:

P.O. BOX 73
LAMONT, FL 32336 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 73
LAMONT, FL 32336 US

New Mailing Address:

FEI Number: 59-3222724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, E M JR.
306 E. COLLEGE AVENUE
TALLAHASSEE, FL 32302 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: HANNON, RUSS
Address: P.O. BOX 73 N/A
City-St-Zip: LAMONT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: J. RUSS HANNON

PRES

01/06/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date