

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002501

Entity Name: HANIA, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

1070 E EAU GALLIE BOULEVARD
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1070 E EAU GALLIE BOULEVARD
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3292561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM A
6767 N WICKHAM ROAD
SUITE 400F
MELBOURNE, FL 32940 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: PD (X) Delete
Name: VAN PELT, PAUL
Address: 430 CASSIA BOULEVARD
City-St-Zip: SATELLITE BEACH, FL 32937

Title: STD () Delete
Name: MARKOGIANNAKIS, IOANNIS
Address: 132 TERRY STREET
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: MARKOGIANNAKIS, IOANNIS
Address: 5285 A1A
City-St-Zip: MELB. BCH., FL 32951

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: IOANNIS MARKOGIANNAKIS

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date