

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089790

Entity Name: WAYNE HANNA, INC.

FILED
Apr 18, 2004
Secretary of State

Current Principal Place of Business:

292 DUFFLE AVENUE
GREENSBORO, FL 32330 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 158
GREENSBORO, FL 32330

New Mailing Address:

FEI Number: 59-3347676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, WAYNE
20 DUFFLE AVE
GREENSBORO, FL 32330 US

Name and Address of New Registered Agent:

HANNA, WAYNE
292 DUFFLE AVE
GREENSBORO, FL 32330 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:

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANNA, WAYNE
Address: PO BOX 158 N/A
City-St-Zip: GREENSBORO, FL 32330

Title: D () Delete
Name: HANNA, DORA
Address: PO BOX 158 N/A
City-St-Zip: GREENSBORO, FL 32330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DORA ELLEN HANNA

SECR

04/18/2004

Electronic Signature of Signing Officer or Director

Date