

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044665

FILED
Apr 26, 2004
Secretary of State

Entity Name: HANPA CONSULTING, INC.

Current Principal Place of Business:

5300 NW 33 AVENUE, STE #117
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5300 NW 33 AVENUE, STE #117
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0829101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERCHAY, ALLAN
5300 NW 33 AVE, STE #117
FORT LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

SERCHAY, ALLAN
5300 NW 33 AVE, STE #117
FORT LAUDERDALE, FL 33309 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: _____ 04/26/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HANSEN, SUSANA
Address: 5300 NW 33RE AVE, STE #117
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T () Delete
Name: SERCHAY, ALLAN
Address: 5300 NW 33 AVE #117
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ALLAN SERCHAY T 04/26/2004
Electronic Signature of Signing Officer or Director Date