

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047692

Entity Name: HANSEL INNOVATIONS, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

1621 S DOVER ROAD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

1621 S DOVER ROAD
DOVER, FL 33527

New Mailing Address:

FEI Number: 59-3460062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTON, SHARON
6911 N 53RD STREET
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

HAMMOND, JODY
3110 BUCKVIEW LN
BRANDON, FL 33511 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: JODY HAMMOND

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSEL, JEFFREY Z SR.
Address: 1621 S DOVER ROAD
City-St-Zip: DOVER, FL 33527

Title: ST () Delete
Name: PEARCE, CINDY K
Address: 1621 S DOVER ROAD
City-St-Zip: DOVER, FL 33527

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: JEFFREY Z HANSEL SR

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date