

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058607

FILED
Jan 02, 2004
Secretary of State

Entity Name: HANNA BROTHERS ENTERPRISES, INC.

Current Principal Place of Business:

9692 HEATHER CIRCLE WEST
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11001 EASUM RD
LOUISVILLE, KY 40299

New Mailing Address:

FEI Number: 65-0791985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANNA, JIMMY G PRES
9692 HEATHER CIRCLE WEST
PALM BEACH GARDENS, FL 33410

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 () Delete
Name: HANNA, JIMMY G
Address: 11001 EASUM RD
City-St-Zip: LOUISVILLE, KY 40299

Title: VD () Delete
Name: HANNA, JOSEPH A
Address: 9692 HEATHER CIRCLE WEST
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JIMMY G HANNA

PD

01/02/2004

Electronic Signature of Signing Officer or Director

_____ Date