2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # P97000063283 HANOVER CENTRAL, INC. Principal Place of Business Mailing Address. 450 S. ORANGE AVENUE 450 S. ORANGE AVENUE SUITE 650 SUITE 650 ORLANDO, FL 32801 ORLANDO, FL 32801 No Chg-P CR2E034 (10/03) 02182004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3468934 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIELDS, RANDOLPH H DO NOT WRITE 450 S. ORANGE AVENUE SUITE 650 IN THIS SPACE ORLANDO, FL 32801 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FIELDS, RANDOLPH H NAME U00000062439 STREET ADDRESS 450 S. ORANGE AVENUE., SUITE 650 02/23/04-80119-024 150.00 ORLANDO, FL 32801 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR