

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016167

FILED
Apr 17, 2005
Secretary of State

Entity Name: RICHARD HANNA BUILDING CONTRACTOR, INC.

Current Principal Place of Business:

4169 LARCH AVENUE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4169 LARCH AVENUE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0816893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, RICHARD E
4169 LARCH AVENUE
PALM BEACH GARDENS, FL 33418 US

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: P () Delete
Name: HANNA, RICHARD
Address: 4169 CARCH AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: HANNA, RENEE
Address: 4169 CARCH AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: DITTMAN, DANIEL
Address: 4169 CARCH AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANNA, RICHARD
Address: 4169 LARCH AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change () Addition
Name: HANNA, RENEE
Address: 4169 LARCH AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S (X) Change () Addition
Name: DITTMAN, DANIEL
Address: 4169 LARCH AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RICHARD HANNA

P

04/17/2005

Electronic Signature of Signing Officer or Director

Date