

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048590

FILED
May 02, 2005
Secretary of State

Entity Name: HAKAN FINANCE CORPORATION

Current Principal Place of Business:

9140 E. COLONIAL DR.
ORLANDO, FL 32817

New Principal Place of Business:

5705 E.COLONIAL DR.
ORLANDO, FL 32807

Current Mailing Address:

9140 E. COLONIAL DR.
ORLANDO, FL 32817

New Mailing Address:

5705 E. COLONIAL DR
ORLANDO, FL 32807

FEI Number: 59-3632266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUYSUZ, ISHAIL
9954 BURGUNDY BAY
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

TUYSUZ, ISMAIL
9954 BURGUNDY BAY
ORLANDO, FL 32817 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: ISMAIL TUYSUZ

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUYSUZ, ISMAIL
Address: 9954 BURGUNDY BAY
City-St-Zip: ORLANDO, FL 32817

Title: S () Delete
Name: TUYSUZ, EMINE
Address: 9954 BURGUNDY BAY
City-St-Zip: ORLANDO, FL 32817

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: ISMAIL TUYSUZ

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date