2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093235

FILED Jan 26, 2005 Secretary of State

Entity Name: HNS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1894 DATURA ST. SARASOTA, FL 34239 **Current Mailing Address: New Mailing Address:** P.O. BOX 8125 SARASOTA, FL 34228 FEI Number: 65-0876362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STARR, C. LAWRENCE III 4030 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: (X) Change () Addition STARR, C. LAWRENCE II STARR, C. LAWRENCE III Name: 4030 GULF OF MEXICO DRIVE 4030 GULF OF MEXICO DRIVE Address: City-St-Zip: LONGBOAT KEY, FL 34228

Title: Name: Address: City-St-Zip: LONGBOAT KEY, FL 34228

Title: **PVST** () Delete Title: () Change () Addition

STARR, C. LAWRENCE III Name: Name: 4030 GULF OF MEXICO DRIVE Address: Address: LONGBOAT KEY, FL 34228 City-St-Zip: 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.

Ρ SIGNATURE: C. LAWRENCE STARR III 01/26/2005