2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106447

Entity Name: MD HANSEN ENTERPRISES, INC.

FILED Apr 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12577 CLASSIC DR. 12350 NW 8 PLACE

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

12577 CLASSIC DR. 12350 NW 8 PLACE

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071

FEI Number: 65-0883223 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:

HANSEN, MICHAEL D
12577 CLASSIC DRIVE
12350 NW 8 PLACE
POMPANO BEACH, FL 33071
CORAL SPRINGS, FL 33071

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: 04/05/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HANSEN, MICHAEL D
 Name:
 HANSEN, MICHAEL D

 Address:
 12577 CLASSIC DR.
 Address:
 12350 NW 8 PLACE

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: MICHAEL D HANSEN D 04/05/2004