2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2005 08:00 AM Secretary of State **DOCUMENT # P99000072553** HANSEL PLAZA, INC. Principal Place of Business Mailing Address 718 GARDEN PLAZA 718 GARDEN PLAZA ORLANDO, FL 32803-4212 ORLANDO, FL 32803-4212 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3593129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HANSEL, THOMAS DO NOT WRITE 718 GARDEN PLAZA ORLANDO, FL 32803-4212 IN THIS SPACE 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 the obligations of registered agent. Signature, typed or printed name of registered agent and little 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D HANSEL, THOMAS W NAME STREET ADDRESS 718 GARDEN PLAZA CITY-ST-71P ORLANDO, FL 328034212 TITLE U00000316372 04/19/05-80074-007 150.00 NAME SEBAALI, MARY L STREET ADDRESS 718 GARDEN PLAZA CITY-ST-ZIP ORLANDO, FL 328034212 TITLE SAM J. SEBAALI NAME TIS GARDEN PLAZA STREET ADDRESS DO NOT WRITE ORLANDO, FL 328034212 CITY-ST-ZIP IN THIS SPACE mr WW. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TILE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.

FILED

MARY LISA SEBAALI, DIRECTOR

SIGNATURE: Max