2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P99000086551** 04-29-2005 90284 044 ***150.00 1. Entity Name PAUL S. HANSON, INC. Principal Place of Business Mailing Address 986 HIBISCUS STREET 986 HIBISCUS STREET COCOA, FL 32927 COCOA, FL 32927 CR2E034 (10/03) 04262005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3601134 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANSON, PAUL S DO NOT WRITE 986 HIBISCUS STREET COCOA, FL 32927 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. Hansen Paul S. Hanson, Pres. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) of registered agent and title if applicable 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. PTD TITLE NAME HANSON, PAUL S STREET ADDRESS 986 HIBISCUS STREET CITY-ST-7/P COCOA, FL 32927 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

Paul S. Hanson,

President

You & Harsen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

(321)

636-5001

4-27-05