## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jul 07, 2005 08:00 AM DOCUMENT # V62031 **Secretary of State** 1. Entity Name THE HERMANSEN GROUP, INC. Principal Place of Business Mailing Address 205 HACIENDA DR 205 HACIENDA DRIVE STE B MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952 07012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3145266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NASH, CHARLES E DO NOT WRITE 930 S HARBOUR CITY BLVD SUITE 505 IN THIS SPACE MELBOURNE, FL 32901 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 Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME HERMANSEN, BJORNAR STREET ADDRESS 205 HACIENDA DR. CITY-ST-ZIP MERRITT ISLAND, FL TITLE U00000371093 07/07/05-80002-024 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 employered 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 attack SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP