

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001838

FILED
Jan 04, 2005
Secretary of State

Entity Name: HANSON MORTGAGE CORP.

Current Principal Place of Business:

76 PEARL STREET, SUITE 9
ESSEX JUNCTION, VT 05452

New Principal Place of Business:

380 HURRICANE LANE
SUITE 101
WILLISTON, VT 05495 US

Current Mailing Address:

76 PEARL STREET, SUITE 9
ESSEX JUNCTION, VT 05452

New Mailing Address:

380 HURRICANE LANE
SUITE 101
WILLISTON, VT 05495 US

FEI Number: 03-0365668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDIA COMPLIANCE SPECIALISTS, INC.
2331 HANSEN PLACE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: HANSON, ROBERT E
Address: 90 PACKARD ROAD
City-St-Zip: JERICO, VT 05465

Title: S () Delete
Name: HANSON, ROCHELLE A
Address: 90 PACKARD ROAD
City-St-Zip: JERICO, VT 05465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: ROCHELLE A. HANSON

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01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date