2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 03, 2005 08:00 AM **DOCUMENT # 691881 Secretary of State** 1. Entity Name HALL METAL CORP. Principal Place of Business Mailing Address 921 NW 3RD AVENUE 921 NW 3RD AVENUE POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 02272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2106255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KORTHALS, JOHN L DO NOT WRITE 1401 E. ATLANTIC BLVD POMPANO BEACH, FL 33060 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 000000250633 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 03/04/05-80019-003 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS HALL, LINDA B NAME STREET ADDRESS 4151 S.W. 42ND AVE, CITY-ST-ZIP PALM CITY, FL 34990 TITLE HALL, PETER D. NAME STREET ADDRESS 4151 S.W. 42ND AVE. PALM CITY, FL 34990 CITY-ST-7IP ппсе HALL, ANNE M NAME STREET ADDRESS 3 HIGH ST DO NOT WRITE OLD TOWN, ME 04458 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 impowered 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.

OFFICER OR DIRECTOR

. Date

Daytime Phone #