

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002551

FILED
Apr 28, 2004
Secretary of State

Entity Name: KEVIN HALL & COMPANY, INC.

Current Principal Place of Business:

11714 EMERALD COAST PKWY #102
DESTIN, FL 32550 US

New Principal Place of Business:

11714 EMERALD COAST PKWY #102
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

11714 EMERALD COAST PKWY #102
DESTIN, FL 32550 US

New Mailing Address:

11714 EMERALD COAST PKWY #102
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3155732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, KEVIN P
11714 EMERALD COAST PKWY #102
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

HALL, KEVIN P
11714 EMERALD COAST PKWY #102
MIRAMAR BEACH, FL 32550 US

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: KEVIN HALL

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HALL, KEVIN P
Address: 1254 WHITEWOOD WAY
City-St-Zip: NICEVILLE, FL 32578

Title: VS () Delete
Name: HALL, LINDA H
Address: 1254 WHITEWOOD WAY
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: HALL, LINDA S
Address: 1254 WHITEWOOD WAY
City-St-Zip: NICEVILLE, FL 32578

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: LINDA HALL

VS

04/28/2004

Electronic Signature of Signing Officer or Director

Date