

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32125

FILED
Jan 12, 2004
Secretary of State

Entity Name: HALLMARK MORTGAGE SERVICES, INC.

Current Principal Place of Business:

13902 N. DALE MABRY
STE 212
TAMPA, FL 33618 US

Current Mailing Address:

13902 N. DALE MABRY
STE 212
TAMPA, FL 33618 US

New Principal Place of Business:

13902 N. DALE MABRY
SUITE 212
TAMPA, FL 33618 US

New Mailing Address:

13902 N. DALE MABRY
SUITE 212
TAMPA, FL 33618 US

FEI Number: 59-2714660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, KAY S.
5646 GLENCREST BLVD.
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

HALL, KAY S.
5646 GLENCREST BLVD.
TAMPA, FL 33625 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: KAY S. HALL

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HALL, KAY S.,
Address: 5646 GLENCREST BLVD.
City-St-Zip: TAMPA, FL 33625

Title: VP () Delete
Name: CAMP, TRACY L
Address: 1003 S ALEXANDER ST STE 2
City-St-Zip: PALMT CITY, FL

Title: VP () Delete
Name: JENKINS, RICK A
Address: 13902 N. DALE MABRY, #212
City-St-Zip: TAMPA, FL 33618

Title: VP () Delete
Name: CHARACTER, LILLIAN J
Address: 101 WEST MAIN ST., #121
City-St-Zip: LAKE LAND, FL 33815

Title: VP () Delete
Name: BIRGIT, BUCHMANAN
Address: 415 S. FLORIDA BLANCA
City-St-Zip: PENSACOLA, FL 32501

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CAMP, TRACY L
Address: 1003 S ALEXANDER ST STE 2
City-St-Zip: PLANT CITY, FL

Title: VP (X) Change () Addition
Name: JENKINS, RICK A
Address: 13902 N. DALE MABRY, #212
City-St-Zip: TAMPA, FL 33618

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

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

Title: VP () Change (X) Addition
Name: MCCARTHY, DALE C
Address: 1722 ENSENADA UNO
City-St-Zip: PENSACOLA BEACH, FL 32561

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: KAY S. HALL

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date