2004 FOR PROFIT CORPORATION

CITY-57-782

SIGNATURE:

Jan 28, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # 221149** A. F. HALL'S ENTERPRISES, INC. Principal Place of Business Mailing Address 560 MUIRFIELD DR. 560 MUIRFIELD DR. ATLANTIS, FL 33462 ATLANTIS, FL 33462 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0900425 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, FREDERICK J DO NOT WRITE 560 MUIRFIELD DR. ATLANTIS, FL 33462 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, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) SWITE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS to. THE HALL, FREDERICK J NAME STREET ADDRESS 560 MUIRFIELD DR. CITY-ST-Z#P ATLANTIS, FL U00000019184 TETLE 01/29/04-80017-001 150.00 NAME STREET ADDRESS CITY-ST-73P TITLE NAME STREET ADDRESS DO NOT WRITE COTY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP กนะ 284485 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with prohips impowered.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED