

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447404

FILED
Feb 24, 2005
Secretary of State

Entity Name: HALIFAX T.V. ANTENNA SERVICE, INC.

Current Principal Place of Business:

165 MADISON AVE
DAYTONA BCH, FL 32114

New Principal Place of Business:

165 MADISON AVE
DAYTONA BCH, FL 32114 US

Current Mailing Address:

165 MADISON AVE
DAYTONA BCH, FL 32114

New Mailing Address:

165 MADISON AVE
DAYTONA BCH, FL 32114 US

FEI Number: 59-1531713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, BERT
165 MADISON AVE.
DAYTONA BEACH, FL 32114 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: PST () Delete
Name: THOMPSON, BERT
Address: 165 MADISON AVE.
City-St-Zip: DAYTONA BEACH, FL 32114 VO

Title: ST () Delete
Name: THOMPSON, BERT,
Address: 165 MADISON AVE
City-St-Zip: DAYTONA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, BERT
Address: 165 MADISON AVE.
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: ST (X) Change () Addition
Name: THOMPSON, SHARON L
Address: 165 MADISON AVE
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: BERT THOMPSON

P

02/24/2005

Electronic Signature of Signing Officer or Director

Date