2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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RIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 04, 2004 8:00 am Secretary of State DOCUMENT # 503024 ... ~ 1. Entity Name 02-04-2004 90077 028 ***158.75 HALLMARK CUSTOM BUILDERS, INC. Principal Place of Business Mailing Address 83 CORNELIUS BLVD PO BOX 7676 N. PORT FL 34287 PORT CHARLOTTE FL 33596 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1677907 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MALINOSKI, JAMES Street Address (P.O. Box Number is Not Acceptable) 20121 MOUNT PROSPECT PORT CHRLOTTE FL 33954 City Zip Code 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 affent. 22. SIGNATURE nt and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVTS** Delete Change TITI F TITLE Addition NAME MALINOSKI, JAMES NAME 20121 MT PROSPECT ST STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME MALINOSKI, JAMES STREET ADDRESS 20121 MT. PROSPSECT ST. STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33954 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MAĽINKOSKI, FRED NAME NAME STREET ADDRESS STREET ADDRESS #2 HILLSIDE DR. CITY-ST-ZIP **TOTOWA NJ 07512** CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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