

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533663

FILED
Feb 01, 2005
Secretary of State

Entity Name: JON M. HALL COMPANY

Current Principal Place of Business:

199 HICKMAN DRIVE
SUITE 2001
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1952
WINTER PARK, FL 32790 US

New Mailing Address:

199 HICKMAN DRIVE
SUITE 2001
SANFORD, FL 32771 US

FEI Number: 59-1748765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, JON M SR
1230 LAKEVIEW DRIVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HALL, JON M SR
1100 S. ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 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:

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: HALL, JON M SR
Address: 1230 LAKEVIEW DR
City-St-Zip: WINTER PARK, FL 32789

Title: V SD () Delete
Name: DYKES, SUSAN S
Address: 720 SHANE DRIVE
City-St-Zip: DELAND, FL 32720

Title: D () Delete
Name: HALL, JAMES C
Address: 225 OLD SANFORD OVIEDO ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VTD () Delete
Name: HALL, JON M JR
Address: 331 N PHELPS AVE
City-St-Zip: WINTER PARK, FL 32789

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: HALL, JON M SR
Address: 1100 S. ATLANTIC AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: V SD (X) Change () Addition
Name: DYKES, SUSAN S
Address: 212 E. LAKE VICTORIA CIRCLE
City-St-Zip: DELAND, FL 32724

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

Title: VTD (X) Change () Addition
Name: HALL, JON M JR
Address: 211 ORANGE TERRACE DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: V () Change (X) Addition
Name: CARSON, KEITH
Address: 616 VANDENBERG STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: SUSAN S DYKES

VSD

02/01/2005

Electronic Signature of Signing Officer or Director

Date