

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 556241

FILED
Aug 21, 2003
Secretary of State

Entity Name: HERBERT/HALBACK, INC.

Current Principal Place of Business:

315 E. ROBINSON ST.
SUITE 505
ORLANDO, FL 32801

New Principal Place of Business:

423 S. KELLER ROAD
SUITE 300
ORLANDO, FL 328106132 US

Current Mailing Address:

315 E. ROBINSON ST.
SUITE 505
ORLANDO, FL 32801

New Mailing Address:

423 S. KELLER ROAD
SUITE 300
ORLANDO, FL 328106132 US

FEI Number: 59-1794375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYDUCK, JUDITH I
315 E. ROBINSON ST.
SUITE 505
ORLANDO, FL 32801

Name and Address of New Registered Agent:

HAYDUCK, JUDITH I
423 S. KELLER ROAD
SUITE 300
ORLANDO, FL 328106132 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:

08/21/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: RAIMAN, RANDALL G
Address: 315 E. ROBINSON ST., STE. 505
City-St-Zip: ORLANDO, FL 32801 US

Title: DP () Delete
Name: CORLESS, VIRGINIA L
Address: 315 E. ROBINSON ST., STE. 505
City-St-Zip: ORLANDO, FL 32801 US

Title: DV () Delete
Name: MAGLEY, JAMES R
Address: 315 E ROBINSON ST STE 505
City-St-Zip: ORLANDO, FL 32801 US

Title: DVST () Delete
Name: HAYDUCK, JUDITH I
Address: 315 E ROBINSON ST STE 505
City-St-Zip: ORLANDO, FL 32801 US

Title: D (X) Delete
Name: VEAUDRY, KARINA A
Address: 315 E. ROBINSON STREET, SUITE 505
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: RAIMAN, RANDALL G
Address: 423 S. KELLER ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 328106132 US

Title: DP (X) Change () Addition
Name: CORLESS, VIRGINIA L
Address: 423 S. KELLER ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 328106132 US

Title: DV (X) Change () Addition
Name: MAGLEY, JAMES R
Address: 423 S. KELLER ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 328106132 US

Title: DVST (X) Change () Addition
Name: HAYDUCK, JUDITH I
Address: 423 S. KELLER ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 328106132 US

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

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: JUDITH I .HAYDUCK

DVST

08/21/2003

Electronic Signature of Signing Officer or Director

Date