2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 01, 2005 08:00 AM DOCUMENT # 602287 **Secretary of State** ALFRED H. HALLIBURTON JR., D.D.S., P.A. Principal Place of Business Mailing Address ONE DOCTOR'S LANE ONE DOCTOR'S LANE LAKE WALES, FL 33853 LAKE WALES, FL 33853._ CR2E034 (10/03) 02042005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1304162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HALLIBURTON, A.H.(D.D.S.) ONE DOCTOR'S LANE LAKE WALES, FL 33853 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 CALL (NOTE, Region, ad Agent signature required when renotating) Signature typodie prinktdiname effegick od agentanditte (applicable, 1100000284290 04/01/05-80060-025 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HALLIBURTON, A.H.(D.D.S) STREET ADDRESS ONE DOCTOR'S LANE CITY ST ZIP LAKE WALES, FL TITLE VST HALLIBURTON, JANE C. NAME STREET ADDRESS ONE DOCTOR'S LANE LAKE WALES, FL CITY ST ZIP nne NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP 12. I hereby 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 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 . Halliburton -(863)676–2213

FILED