

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673588

FILED  
Jan 14, 2004  
Secretary of State

Entity Name: HALKEY-ROBERTS CORPORATION

## Current Principal Place of Business:

11600 9TH STREET NORTH  
ST. PETERBSURG, FL 337162397 US

## New Principal Place of Business:

11600 DR M L KING JR ST NORTH  
ST. PETERBSURG, FL 337162397 US

## Current Mailing Address:

11600 9TH STREET NORTH  
ST. PETERBSURG, FL 337162397 US

## New Mailing Address:

11600 DR M L KING JR ST NORTH  
ST. PETERBSURG, FL 337162397 US

FEI Number: 59-2013247

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324

## 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: V ( ) Delete  
Name: LECCEARDONE, LEWIS  
Address: 11600 9TH STREET NORTH  
City-St-Zip: ST PETERSBURG, FL

Title: V (X) Delete  
Name: PALUS, EDWARD J.,  
Address: 11600 9TH ST NORTH  
City-St-Zip: ST. PETERSBURG, FL

Title: V ( ) Delete  
Name: STRICKLAND, JEFFERY  
Address: 1 ALLENTOWN PARKWAY  
City-St-Zip: ALLEN, TX 750024211

Title: C ( ) Delete  
Name: BATTAT, EMILE  
Address: 1 ALLENTOWN PARKWAY  
City-St-Zip: ALLEN, TX 750024211

Title: V ( ) Delete  
Name: LUCIUS, JOHN  
Address: 11600 9TH STREET NORTH  
City-St-Zip: ST PETERSBURG, FL

Title: V ( ) Delete  
Name: BOWLING, JAMES  
Address: 11600 9TH STREET NORTH  
City-St-Zip: ST PETERSBURG, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: LECCEARDONE, LEWIS  
Address: 11600 DR M L KING JR ST NORTH  
City-St-Zip: ST PETERSBURG, FL

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

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

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

Title: V (X) Change ( ) Addition  
Name: LUCIUS, JOHN  
Address: 11600 DR M L KING JR ST NORTH  
City-St-Zip: ST PETERSBURG, FL

Title: V (X) Change ( ) Addition  
Name: BOWLING, JAMES  
Address: 11600 DR M L KING JR ST NORTH  
City-St-Zip: ST PETERSBURG, FL

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: JAMES BOWLING

V

01/14/2004

Electronic Signature of Signing Officer or Director

Date