

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830955

FILED  
Apr 22, 2005  
Secretary of State

Entity Name: HALSTEAD CONTRACTORS, INC.

**Current Principal Place of Business:**

5455 TROY HWY  
P.O. BOX 230817  
MONTGOMERY, AL 361237817

**New Principal Place of Business:**

**Current Mailing Address:**

5455 TROY HWY  
P.O. BOX 230817  
MONTGOMERY, AL 361237817

**New Mailing Address:**

FEI Number: 63-0515317      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PENSON, ALBERT C  
2810 REMINGTON GREEN CIRCLE  
TALLAHASSEE, FL 32308      US

**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: C      ( ) Delete  
Name: TATUM, J D,  
Address: BRIDLE PATH 109  
City-St-Zip: PIKE ROAD, AL 36064

Title: TS      ( ) Delete  
Name: TATUM, PATRICIA,  
Address: BRIDLE PATH 109  
City-St-Zip: PIKE ROAD, AL 36064

Title: P      ( ) Delete  
Name: TATUM, FOY H  
Address: 8371 TIMBERCREEK DR  
City-St-Zip: PIKE ROAD, AL 36064

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: FOY H TATUM

MR

04/22/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date