

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64444

FILED
May 12, 2004
Secretary of State

Entity Name: THE HALL WESLEY GROUP, INC.

Current Principal Place of Business:

8222 SPRUCE LA
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

PO BOX 1279
LAKELAND, FL 33802

New Mailing Address:

PO BOX 90554
LAKELAND, FL 33804

FEI Number: 59-2166833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULER, KELLEY
8222 SPRUCE LANE
LAKELAND, FL 33809 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WESLEY, DOUG
Address: 8222 SPRUCE LA
City-St-Zip: LAKELAND, FL 33809

Title: S () Delete
Name: SCHULER, KELLEY
Address: 8222 SPRUCE LA
City-St-Zip: LAKELAND, FL 33809

Title: T () Delete
Name: ANGIER, IV, JONATHAN C
Address: 1727 TISDALE ST
City-St-Zip: DURHAM, NC 27705

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: KELLEY G. SCHULER

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05/12/2004

Electronic Signature of Signing Officer or Director

Date