

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 04, 2005 8:00 am
Secretary of State

04-04-2005 90071 004 ***150.00

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1. Entity Name

HALLMARK LICENSING, INC.



Principal Place of Business
2440 PERSHING ROAD
STE 300
KANSAS CITY MO 64108

Mailing Address
P.O. BOX 419479
TAX #407
KANSAS CITY MO 64141-6479
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/04)

City & State

City & State

4. FEI Number

43-1662389

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME DON FLETCHER
STREET ADDRESS 2128 OAK CREST DR
CITY-ST-ZIP LIBERTY MO 64068

TITLE V ☒ Delete
NAME STEDEM, DEANNE
STREET ADDRESS 1002 WEST 63RD ST
CITY-ST-ZIP KANSAS CITY MO 64113

TITLE DP ☐ Delete
NAME MACPHERSON, LISA
STREET ADDRESS 4813 WEST 148TH
CITY-ST-ZIP LEAWOOD KS 66224

TITLE VT ☐ Delete
NAME MCKINNEY, E B
STREET ADDRESS 10434 WEST 126TH STREET
CITY-ST-ZIP OVERLAND PARK KS

TITLE AS ☐ Delete
NAME HARLEY, KEVIN
STREET ADDRESS 16 F STREET
CITY-ST-ZIP LAKE LOTAWANA MO 64086

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DC ☒ Change ☐ Addition
NAME James Boike
STREET ADDRESS 1001 W. 66th St., Kansas City, MO 64113
CITY-ST-ZIP

TITLE V ☒ Change ☐ Addition
NAME Paul Barker
STREET ADDRESS 14 NE 43rd St., Kansas City, MO 64116
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin M. Hartley

3-29-05

Date

316- 545-6980

Daytime Phone #