SIGNATURE:

## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 15, 2004 8:00 am Secretary of State DOCUMENT # F95000005769 04-15-2004 90016 001 \*\*\*150.00 1. Entity Name HALNA, INC. Principal Place of Business Mailing Address 94051900 801 INTERNATIONAL DR 100 N TAMPA STREET STF 200 STE 3350 LINTHICUM HEIGHTS, MD 21090 TAMPA, FL 33602 2. Principal Place of Business Mailing Address 201 International Dr Suite, Apt. #, etc 03302004 CR2E034 (10/03) Cha-P wite City & State 4. FEI Number Applied For City & State WD14-1782202 Not Applicable Zip Country \$8.75 Additional 21090 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 Zip Code Fi 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS **PCOB** TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARTER, MARTIN NAME NAME STREET ADDRESS 801 INTERNATIONAL DR #200 STREET ADDRESS LINTHICUM HEIGHTS, MD 21090 CITY-ST-ZIP CITY - ST - ZIP TITLE D.S Delete TITLE **Addition** WALLACE, KENDRICK T Frankie Winfield NAME NAME 201 International Dr. Suite 200 STREET ADDRESS 100 N TAMPA STREET #3350 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP inthicum MD 21090 VP TITLE Delete. TITLE Change. Addition SUND, ARVE NAME NAME STREET ADDRESS 801 INTERNATIONAL DR #200 STREET ADDRESS CITY-ST-7IP LINTHICUM HEIGHTS, MD 21090 CITY-ST-ZIP TIT1 F VΡ ☐ Delete TITLE Change ☐ Addition BOEHMAN, RICHARD NAME NAME STREET ADDRESS 801 INTERNATIONAL DR #200 STREET ADDRESS LINTHICUM HEIGHTS, MD 21090 CITY-ST-7IP CITY-ST-7IP Change Addition Addition TITLE AS TITLE Delete Nicholas Waters 801 International Dr. Suite 200 NAME HUBNER, KAREN NAME 100 N TAMPA STREET #3850 STREET ADDRESS STREET ADDRESS TAMPA, FL 33602 CITY-ST-ZIP CITY-ST-ZIP Linthicum MD 21090 TITLE AΤ Delete TITLE Change Addition HAYNES, RANDY NAME NAME 100 N TAMPA STREET #3350 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 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.

SIGNING OFFICER OR DIRECTOR

FILED

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