2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 02, 2005 08:00 AN DOCUMENT # H11994 **Secretary of State** Entity Name HALÉ MARCITE, INC. Principal Place of Business_ Mailing Address 6308-32ND AVE SO 6308 - 32ND AVE. SO -TAMPA, FL 33619 TAMPA, FL 33619 CR2E034 (10/03) 04292005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2425185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HALE, DEBORA S. DO NOT WRITE 6308-32ND AVE SO TAMPA, FL 33619 IN THIS SPACE 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE (8 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, πu HALE, CHARLES E. NAME STREET ADDRESS 6308-32ND AVE SO 000000352500 05/03/05-80030-001 150.00 TAMPA, FL 33619 CRY-ST-712 mr HALE, DEBORA S. NAME 6308-32ND AVE SO STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33619 TITLE NAME. STRIET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP 12. I heroby 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

FILED

813-621-6137