


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Jan 27, 2005 08:00 AM
Secretary of State**

DOCUMENT # J21612 1. Entity Name HALL & SONS ENTERPRISES, INC.	
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Principal Place of Business 7314 WOODKNOT CT ORLANDO, FL 32835 US	Mailing Address 7314 WOODKNOT CT ORLANDO, FL 32835 US
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DO NOT WRITE IN THIS SPACE



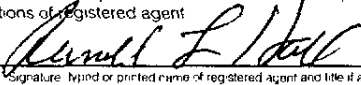
01242005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2626562	Applied For Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent RUSSELL L. HALL 7314 WOODKNOT CT ORLANDO, FL 32835
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IN THIS SPACE**

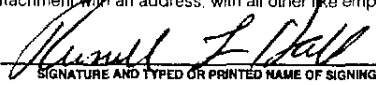
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent	
SIGNATURE  <small>Signature typed or printed name of registered agent and title if applicable</small>	DATE 1-25-05 <small>(NOTE: Registered Agent signature required when reinstating)</small>

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HALL, RUSSELL L. 7314 WOODKNOT CT ORLANDO, FL 32835
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U000000199334
01/28/05-80004-022 158.75

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:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	DATE 1-25-05 <small>Date Day/ mo/ Phone #</small>