2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 08:00 AM DOCUMENT # J34191 **Secretary of State** 1. Entity Name HALL PAINTING, INC. Principal Place of Business Mailing Address 2150 NE 42ND COURT 2150 NE 42ND COURT APT 5 APT 5 LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 04152005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-2815206 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEINBERG, JERRFEY DO NOT WRITE 4651 SHERIDAN ST SUITE 300 IN THIS SPACE HOLLYWOOD, FL 33021 5. 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, typed or printed name of registered agent and fitle if applicable (NOTE. Registered Agent eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing 1100000321203 \$5.00 May Be Trust Fund Contribution. Added to Fees 04/21/05-80066-012 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME HALL, MARK 160 NW 65 AVE STREET ADDRESS MARGATE, FL CATY-ST-ZAP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-5T-ZIP **IN THIS SPACE** TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 enpowered 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:

STREET ADDRESS CITY-ST-ZIP

AND PUTED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4-15-05

954-784-6875

FILED