## Mar 07, 2005 8:00 am **2005 FOR PROFIT CORPORATION** Secretary of State **ANNUAL REPORT** 03-07-2005 90290 028 \*\*\*150 00 **DOCUMENT # J47257** HALL PROPERTIES MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address 20018973 4928 ARAPAHOE AVE. 4928 ARAPAHOE AVE. JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 115 US 2. Principal Place of Business 2720 Park 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 02222005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-2747232 Jac 1a Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent --6. Name and Address of Current Registered Agent Name HALL PROPERTIES, INC. Street Address (P.O. Box Number is Not Acceptable) 4928 ARAPAHOE AVE. JACKSONVILLE, FL 32210 City 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. | am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE of registered agent and title if applicable 1376 V 1 F . 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change ☐ Addition TITLE ☐ Delete Hillis, Allison H. HALL, K ALLISON NAME NAME 390 FIFTH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH, FL 32233 CITY-ST-ZIP D TITLE ☐ Delete TID F Change Addition NAME HALL, WILLIAM H. NAME STREET ADDRESS 4928 ARAPAHOE AVE. STREET ADDRESS CITY-ST-ZIP JÁCKSONVILLE, FL 32210 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: 4

NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED