


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90331 031 ***150.00

DOCUMENT # J49661	
1. Entity Name HALLMARK PARTNERS DEVELOPMENT COMPANY, INC.	

Principal Place of Business 8917 WESTERN WAY SUITE 6 JACKSONVILLE, FL 32256 US	Mailing Address 8917 WESTERN WAY SUITE 6 JACKSONVILLE, FL 32256 US
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14001070



2. Principal Place of Business 6675 Corporate Center Pkwy Suite, Apt. #, etc. Suite 100 City & State Jacksonville, FL Zip 32216	3. Mailing Address 6675 Corporate Center Pkwy Suite, Apt. #, etc. Suite 100 City & State Jacksonville, FL Zip 32216
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03212005 Chg-P CR2E034 (10/03)

4. FEI Number 59-2755824	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CONN, JEFFREY A. 8917 WESTERN WAY SUITE 6 JACKSONVILLE, FL 32256	7. Name and Address of New Registered Agent Jeffrey A. Conn Street Address (P.O. Box Number is Not Acceptable) 6675 Corporate Center Parkway Suite 100 City Jacksonville FL Zip Code 32216
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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: *Jeffrey A. Conn* VICE- President DATE: 4-15-05
Signature of the registered agent or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP COLEY, W. ALEX CFA 8917 WESTERN WAY SUITE 6 JACKSONVILLE, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Coley, W. Alex <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6675 Corporate Center Pkwy, Ste 100 Jacksonville, FL 32216
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST CONN, JEFFREY A. 8917 WESTERN WAY SUITE 6 JACKSONVILLE, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST Conn, Jeffrey A. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6675 Corporate Center Pkwy, Ste 100 Jacksonville, FL 32216
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *W. Alex Coley* 4/14/05 4043639002
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #