2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J87654

Entity Name: HAHL & DUGHAN, INC.

FILED Sep 20, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Principal Place of Business:	New Fillicipal Flace of Business:

1219 N.E. 4TH AVE.

FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1219 N.E. 4TH AVE.

FT. LAUDERDALE, FL 33304

FEI Number: 65-0003675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAHL, PATRICIA CORNEAL, FORREST B 1219 N.E. 4TH AVE. 1147 NE 4 AVENUE

FT. LAUDERDALE, FL 33304 US FT. LAUDERDALE, FL 33304 US

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.

SIGNATURE: FORREST B. CORNEAL 09/20/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 HAHL, PATRICIA,
 Name:
 CORNEAL, FORREST B

 Address:
 8660 NW 53RD COURT
 Address:
 1147 NE 4 AVENUE

City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: () Delete Title: VPD () Change (X) Addition

 Name:
 Name:
 KENNEDY, KAREN J

 Address:
 Address:
 1225 NE 16 TERRACE

City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33304 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FORREST B. CORNEAL PD 09/20/2005