

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13312

FILED
Jan 10, 2005
Secretary of State

Entity Name: HALLMARK REALTY GROUP, INC.

Current Principal Place of Business:

9951 ALANTIC BLVD.
SUITE 111
JACKSONVILLE BEACH, FL 32225 US

New Principal Place of Business:

9951 ALANTIC BLVD.
SUITE 111
JACKSONVILLE, FL 32225 US

Current Mailing Address:

P.O. BOX 50021
JACKSONVILLE BEACH, FL 322400021 US

New Mailing Address:

FEI Number: 59-2977180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMIEL, JAMES
14408 RUM KEG COURT
SUITE A
JACKSONVILLE BECH, FL 32224 US

Name and Address of New Registered Agent:

JAMIEL, JAMES
14408 RUM KEG COURT
SUITE A
JACKSONVILLE, FL 32224 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: _____

Electronic Signature of Registered Agent

01/10/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: JAMIEL, JAMES
Address: 14408 RUM KEG COURT
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES JAMIEL

Electronic Signature of Signing Officer or Director

PRES

01/10/2005

Date