2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29424

Entity Name: HALL MORTGAGE CORPORATION

FILED Mar 03, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2980 HARTLEY ROAD

JACKSONVILLE, FL 32257

New Mailing Address: Current Mailing Address:

2980 HARTLEY ROAD

JACKSONVILLE, FL 32257 US

FEI Number: 59-3214725 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:

NEWTON, CLIFFORD B 10192 SAN JOSE BOULEVARD JACKSONVILLE, FL 32257

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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

HALL, STEPHEN G HALL, STEPHEN G Name: Name: 11858 LITTLE CREEK LANE 11858 LITTLE CREEK LANE Address: Address: City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: JACKSONVILLE, FL 32223

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: STEPHEN G. HALL **PRES** 03/03/2005