2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33518

FILED Apr 20, 2004 Secretary of State

Entity Name: HAL-TEC ENGINEERING, INC. **Current Principal Place of Business: New Principal Place of Business:** 405 N REO STREET SUITE 240 TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** P.O. BOX 20112 TAMPA, FL 336220112 US FEI Number: 59-2986238 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: KUSSNER, STEPHEN L ONE TAMPA CITY CENTER, SUITE 2100 TAMPA, FL 33602 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: () Change () Addition HALES, ROBERT J., Name: Name: 405 N. REO ST. Address: Address: City-St-Zip: TAMPA, FL City-St-Zip: Title: VΡ Title: () Change () Addition () Delete TAFELSKI, EDWIN D Name: Name: 405 N REO STREET, STE 240 Address: Address: TAMPA, FL 33609 City-St-Zip: 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: ROBERT J HALES DP 04/20/2004