2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 04, 2005 08:00 AM Secretary of State **DOCUMENT # L54439** 1. Entity Name HAIG & HAIG STUCCO, INC. Mailing Address Principal Place of Business 6100 W ATLANTIC BLVD 6100 W ATLANTIC BLVD MARGATE, FL 33063 US MARGATE, FL 33063 US No Chg-P CB2E034 (10/03) 07292005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0175726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAIG, MARK 6100 W ATLANTIC BLVD MARGATE, FL 33063 IN THIS SPACE 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 Hnnnn0375562 the obligations of registered agent. 08/04/05 20903-004 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees comporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE HAIG, ROBERT NAME 22180 CRANBROOK STREET ADDRESS BOCA RATON, FL CITY-ST-ZIP TITLE HAIG, MARK STREET ADDRESS 6100 W ATLANTIC BLVD CITY-ST-ZIP MARGATE, FL 33063 HAIG, MARY NAME 6100 W ATLANTIC BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MARGATE, FL 33063 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

TITLE
NAME
STREET ADDRESS
CITY-ST-7IP

SIGNATURE AND TYPED, OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

7.30.05 954.935.0008

FILED

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