

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66476

FILED
Apr 15, 2004
Secretary of State

Entity Name: THE HALL AGENCY OF FLORIDA, INC.

Current Principal Place of Business:

461 PANTIGO RD
EAST HAMPTON, NY 11937 US

New Principal Place of Business:

Current Mailing Address:

461 PANTIGO RD
EAST HAMPTON, NY 11937 US

New Mailing Address:

FEI Number: 59-3006352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASS, WALTER O
88 FRED AVE
PALM HARBOR, FL 34698 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: SASS, WALTER O.,
Address: 88 FRED AVENUE
City-St-Zip: PALM HARBOR, FL

Title: D () Delete
Name: SCIOSCIA, LEONARD
Address: 8 CEDAR TRAILS
City-St-Zip: EAST HAMPTON, NY 11937

Title: DC () Delete
Name: DENNY, ROBERT R
Address: 461 PANTIGO RD
City-St-Zip: EAST HAMPTON, NY 11937

Title: D () Delete
Name: MCMANON, THOMAS G
Address: 1211 STEWART AVE
City-St-Zip: BETHPAGE, NY 11714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WALTER O. SASS

D

04/15/2004

Electronic Signature of Signing Officer or Director

Date