

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72429

Entity Name: HALENKAMP AND SON, INC.

FILED  
Jan 13, 2005  
Secretary of State

## Current Principal Place of Business:

5861 110TH AVE N  
PINELLAS PARK, FL 33782

## New Principal Place of Business:

## Current Mailing Address:

6626 SEAVIEW BLVD  
HUDSON, FL 34667

## New Mailing Address:

5861 110TH AVE N.  
PINELLAS PARK, FL 33782

FEI Number: 59-3032019

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HALENKAMP, DENNIS J.  
6626 SEAVIEW BLVD  
HUDSON, FL 34667 US

## Name and Address of New Registered Agent:

HALENKAMP, DENNIS J.  
8701 ARDENWOOD CT.  
TRINITY, FL 34655 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:

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HALENKAMP, DENNIS J.,  
Address: 1608 BAYFIELD CT.  
City-St-Zip: TRINITY, FL 34655

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HALENKAMP, DENNIS J.,  
Address: 8701 ARDENWOOD CT.  
City-St-Zip: TRINITY, FL 34655

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: DENNIS J. HALENKAMP

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date