

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83185

FILED
Apr 29, 2005
Secretary of State

Entity Name: HALLMARK COMMERCIAL ASSOCIATES, INC.

Current Principal Place of Business:

3800 S. OCEAN DRIVE
SUITE 238
HOLLYWOOD, FL 33019 US

Current Mailing Address:

3800 S. OCEAN DRIVE
SUITE 238
HOLLYWOOD, FL 33019 US

FEI Number: 65-0063614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

3800 S. OCEAN DRIVE
SUITE 228
HOLLYWOOD, FL 33019 US

New Mailing Address:

3800 S. OCEAN DRIVE
SUITE 228
HOLLYWOOD, FL 33019 US

Name and Address of Current Registered Agent:

ADICKMAN, ROSS
3800 S. OCEAN DRIVE., STE 238
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

ADICKMAN, ROSS
3800 S. OCEAN DRIVE., STE 228
HOLLYWOOD, FL 33019 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: ADICKMAN, ROSS
Address: 3800 S OCEAN DR STE 238
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP () Delete
Name: MOPSICK, ADAM
Address: 3800 S OCEAN DR STE 238
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: TD () Delete
Name: ADICKMAN, ROSS
Address: 3800 S OCEAN DR STE 238
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: T () Delete
Name: FINKEL, STEVEN
Address: 3800 S OCEAN DR STE 238
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: ADICKMAN, ROSS
Address: 3800 S OCEAN DR STE 228
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP (X) Change () Addition
Name: MOPSICK, ADAM
Address: 3800 S OCEAN DR STE 228
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: TD (X) Change () Addition
Name: ADICKMAN, ROSS
Address: 3800 S OCEAN DR STE 228
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: T (X) Change () Addition
Name: FINKEL, STEVEN
Address: 3800 S OCEAN DR STE 228
City-St-Zip: HOLLYWOOD, FL 33019

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: ROSS ADICKMAN

TD

04/29/2005

Electronic Signature of Signing Officer or Director

Date