2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2005 08:00 AM Secretary of State **DOCUMENT # N97000006416** 1. Entity Name HALLANDALE HOLDINGS, INC. Mailing Address Principal Place of Business 3192 WEST HALLANDALE BEACH BLVD. 3192 WEST HALLANDALE BEACH BLVD. HALLANDALE, FL 33009 HALLANDALE, FL 33009 03012005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0799424 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CYPEN, STEPHEN H DO NOT WRITE 825 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140-0099 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITI F NAME BECK, HAROLD STREET ADDRESS 700 CORAL WAY U00000253471 '07/05-80033-024 70.00 CITY-SY-ZIP MIAMI, FL 33134 TITLE NAME MARTIN, LEO STREET ADDRESS **255 NW 25 STREET** CITY-ST-ZIP MIAMI, FL 33127 TITLE NAME OSSIP, ALBERT E STREET ADDRESS 4800 NE 2 AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33137 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 617, 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.

Harold Beck

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OF

<u>3/1/2005</u>

FILED