2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2004 8:00 am **Secretary of State** DOCUMENT # P00000000737 1. Entity Name 05-05-2004 90197 027 ***150.00 HALEL, INC. Principal Place of Business Mailing Address 11705 BOYETTE ROAD 4907 SYLVAN OAKS DRIVE **44070824** RIVERVIEW, FL 33569 VALRICO, FL 33594 2. Principal Place of Business 3. Mailing Address 4907 Sylvan Oaks Dr. Suite, Apt. #, etc Suite, Apt. #, etc. 04192004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3616781 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired tillsboroud 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FARMER, SANDY D 4907 SYLVAN OAKS DRIVE Street Address (P.O. Box Number is Not Acceptable) VALRICO, FL 33594 Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change ☐ Addition NAME FARMER, SANDY D NAME 4907 SYLVAN OAKS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL E TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address with all priner like empowered. SIGNATURE:

FILED