

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040900

FILED  
Apr 24, 2004  
Secretary of State

Entity Name: HALL ATLANTIC HOLDINGS, INC.

## Current Principal Place of Business:

7748 WEST COMMERCIAL BLVD  
LAUDERHILL, FL 33351

## New Principal Place of Business:

7841 N.W. 54TH COURT  
LAUDERHILL, FL 33351

## Current Mailing Address:

7748 WEST COMMERCIAL BLVD  
LAUDERHILL, FL 33351

## New Mailing Address:

7841 N.W. 54TH COURT  
LAUDERHILL, FL 33351

FEI Number: 65-1006403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALL, WILLIE EARL  
7748 W. COMMERCIAL BLVD  
LAUDERHILL, FL 33351 US

## Name and Address of New Registered Agent:

HALL, WILLIE EARL  
7841 N.W. 54TH COURT  
LAUDERHILL, FL 33351 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: WILLE HALL

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HALL, WILLIE EARL  
Address: 7748 W. COMMERCIAL BLVD.  
City-St-Zip: LAUDERHILL, FL 33351

Title: V ( ) Delete  
Name: HALL, DOUGLAS R  
Address: 7748 W. COMMERCIAL BLVD  
City-St-Zip: LAUDERHILL,, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HALL, WILLIE EARL  
Address: 7841 N.W. 54TH COURT  
City-St-Zip: LAUDERHILL, FL 33351

Title: V (X) Change ( ) Addition  
Name: HALL, TERESA  
Address: 7841 N.W. 54TH COURT  
City-St-Zip: LAUDERHILL,, FL 33351

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: WILLIE HALL

D

04/24/2004

Electronic Signature of Signing Officer or Director

Date