2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069049

Entity Name: HALE DANIEL, CORPORATION

FILED Jan 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1521 ALTON ROAD, SUITE 512 1521 ALTON ROAD MIAMI BEACH, FL 33139

SUITE 512

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1521 ALTON ROAD, SUITE 512 1521 ALTON ROAD MIAMI BEACH, FL 33139

SUITE 512

MIAMI BEACH, FL 33139

FEI Number: 65-1025761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALE, EDWARD 1521 ALTON ROAD, SUITE 512 MIAMI, FL 33139

BALCOMBE, NAOMI 1521 ALTON ROAD SUITE 512 MIAMI, FL 33139 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: NAOMI BALCOMBE 01/27/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

HALE, EDWARD BALCOMBE, NAOMI Name: Name: Address: 1521 ALTON ROAD, SUITE 512

1521 ALTON ROAD, SUITE 512 Address: City-St-Zip: MIAMI, FL 33139 City-St-Zip: MIAMI, FL 33139

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 Statutés. 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: NAOMI BALCOMBE 01/27/2004 D