2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000072192** 04-27-2005 90331 025 ***150.00 1. Entity Name HALLMARK-STILES VENTURES, INC. 14001010 Principal Place of Business Mailing Address 8917 WESTERN WAY 8917 WESTERN WAY SUITE 6 SUITE 6 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 2. Principal Place of Business 3. Mailing Address 6675 Corporate Center Plus 03212005 CR2E034 (10/03) Chg-P Applied For 4. FEI Number ille Fr 59-3665243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANSON, KARL B JR. Street Address (P.O. Box Number is Not Acceptable) 50 N. LAURA STREET **SUITE 2800** JACKSONVILLE, FL 32202 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change . ☐ Addition TITLE TITLE ☐ Delete 5 conforable center Play, Ste 100 CONN, JEFFREY NAME NAME 8947 WESTERN WAY SUITE 6 STREET ADDRESS STREET ADDRESS JACKSONVILLE: FL-32256 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME COLEY, W. ALEX NAME 75 corporate conter thuy, ste 100 STREET ADDRESS STREET ADDRESS 8917 WESTERN WAY SUITE 6 JACKSONVILLE, FL 32256 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STILES, TERRY W NAME STREET ADDRESS 6440 N. ANDREWS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL 333092114 ☐ Chappe Addition ☐ Delete TITLE TITLE STINE, JAMES W NAME NAME 6440 N. ANDREWS AVENUE STREET ADDRESS STREET ADDRESS FT. LAUDERDALE, FL 333092114 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete RTIF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition TITLE ☐ Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 607, 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.

FILED