2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-15-2004 90058 009 ***150.00 DOCUMENT # P00000085776 1. Entity Name HALL RIGHT, INC. Principal Place of Business Mailing Address 40 ROSCOE BLVD. 40 ROSCOE BLVD. PONTE VERDE BEACH, FL 32082 PONTE VERDE BEACH, FL 32082 2. Principal Place of Business 40 South Koscoe BlvC 3. Mailing Address 40 South Roscoe BlyD 03122004 Chg-P CR2E034 (10/03) PONTE VED RA City & State 4. FEI Number Applied For Ponte VEDRA 59-3673100 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA 32 o82 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TommiE HAII HALL, TOMMIE E Street Address (P.O. Box Number is Not Acceptable) 40 South ROSCDE SIVD 40 ROSCOE BLVD. PONTE VERDE BEACH, FL 32082 City Ponte VEDEA 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. David Hall 40 South Roscoe Blyd TITLE Delete TITLE . HALL, DAVID A NAME NAME STREET ADDRESS 40 ROSCOE BLVD. STREET ADDRESS Ponteveder, a 32082 CHTY-ST-ZIP PONTE VERDE BEACH, FL 32082 CITY-ST-7P ☐ Delete TITLE TITLE Tommie HAU HALL, TOMMIE E NAME NAME 40 South Rosede BIVD STREET ADDRESS 40 ROSCOE BLVD. STREET ADDRESS CITY-ST-ZIP PONTE VERDE BEACH, FL 32082 CITY-ST-ZIP Ponte VEDEA, A 32082 TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP TITLE TITLE - Addition ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP •12. 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. SIGNATURE:/_

FILED

Mar 15, 2004 8:00 am