

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053542

Entity Name: MARK HALL HOMES, INC.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

5305 LENIOR COURT
PLANT CITY, FL 33567

New Principal Place of Business:

5005 THONOTOSASSA ROAD
PLANT CITY, FL 33565

Current Mailing Address:

P.O. BOX 4586
PLANT CITY, FL 33563

New Mailing Address:

5005 THONOTOSASSA ROAD
PLANT CITY, FL 33565

FEI Number: 59-3749127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MARK A
5305 LENIOR COURT
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

HALL, MARK A
5005 THONOTOSASSA ROAD
PLANT CITY, FL 33565 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: MARK A HALL

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HALL, MARK A
Address: 5305 LENIOR COURT
City-St-Zip: PLANT CITY, FL 33566

Title: DV () Delete
Name: HALL, MARY L
Address: 5305 LENIOR COURT
City-St-Zip: PLANT CITY, FL 33566

Title: DT () Delete
Name: WELDY, MARSHALL C
Address: 5305 LENOIR CT
City-St-Zip: PLANT CITY, FL 33566

Title: DS () Delete
Name: WELDY, PATRICIA A
Address: 5305 LENOIR CT
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HALL, MARK A
Address: 5005 THONOTOSASSA ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: DV (X) Change () Addition
Name: HALL, MARY L
Address: 5005 THONOTOSASSA ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: T (X) Change () Addition
Name: HALL, MARK A
Address: 5005 THONOTOSASSA ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: S (X) Change () Addition
Name: HALL, MARY L
Address: 5005 THONOTOSASSA ROAD
City-St-Zip: PLANT CITY, FL 33565

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: MARK A HALL

DPT

03/07/2005

Electronic Signature of Signing Officer or Director

Date