2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088039

Entity Name: HAL AND DALE MARKETING INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4521 HOLLYWOOD BLVD HOLLYWOOD, FL 33021	

Current Mailing Address:	**New Mailing Address:**
4521 HOLLYWOOD BLVD HOLLYWOOD, FL 33021	

FEI Number: 65-1138110   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GOLDMAN, JEROME E ESQ. 4521 HOLLYWOOD BLVD HOLLYWOOD, FL 33021	

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: _____

          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	PSD ( ) Delete	Title:	O/D (X) Change ( ) Addition
Name:	GOLDMAN, JEROME E	Name:	GOLDMAN, JEROME E
Address:	4521 HOLLYWOOD BLVD	Address:	4521 HOLLYWOOD BLVD
City-St-Zip:	HOLLYWOOD, FL 33021	City-St-Zip:	HOLLYWOOD, FL 33021
Title:	( ) Delete	Title:	PRES ( ) Change (X) Addition
Name:		Name:	HELENA, HOWARD
Address:		Address:	4521 HOLLYWOOD BOULEVARD
City-St-Zip:		City-St-Zip:	HOLLYWOOD, FL 33021

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: HELENA HOWARD   PRES   02/26/2004

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Electronic Signature of Signing Officer or Director   Date