2004 FOR PROFIT CORPORATION

ANNUAL REPORT May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P02000003964** 1. Entity Name HALLMARK DRIVING INC Principal Place of Business Mailing Address 10257 US 129 SOUTH 10257 US 129 SOUTH LIVE OAK, FL 32060 LIVE OAK, FL 32060 No Chg-P CR2E034 (10/03) 04212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0867682 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent COULTHURST, BARBARA E DO NOT WRITE 311 MAIN ST. MAYO, FL 32066 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstaling) DATE Sympature, hypad or printed name of registered attent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PST TITLE HUMPHRIA, STANLEY NAME STREET ADDRESS 10257 U.S. 129 LIVE OAK, FL 32060 CITY-ST-ZIP 06 -060148131 -35-03-74-80133**-**023 **150.00** TITLE HUMPHRIES, DONNA K NAME STREET ADDRESS 10257 U.S. 129 LIVE OAK, FL 32060 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME

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 1 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 of sistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-04

386-362-1212

Daytime Phone #

FILED