

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040966

Entity Name: HALE INVESTMENTS, INC.

FILED
Mar 23, 2004
Secretary of State

Current Principal Place of Business:

513 SW TENTH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

509 26 STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

513 SW TENTH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

509 26 STREET
WEST PALM BEACH, FL 33407

FEI Number: 02-0580552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, LAUREN ESQ
513 SW TENTH STREET
FORT LAUDERDALE, FL 33315

Name and Address of New Registered Agent:

WEBER, LAUREN ESQ
509 26 STREET
WEST PALM BEACH, FL 33407

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: LAUREN H. WEBER

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEBER, LAUREN
Address: 513 SW TENTH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEBER, LAUREN
Address: 509 26 ST
City-St-Zip: WEST PALM BEACH, FL 33407

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: LAUREN H WEBER

D

03/23/2004

Electronic Signature of Signing Officer or Director

Date