2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P02000061031 04-28-2004 90277 039 ***150.00 1. Entity Name HALÁN'S, INC. Mailing Address COLCERFE Principal Place of Business 7336 SW 42 ST 7336 SW 42 ST MIAMI, FL 33155 MIAMI, FL 33155 No Chg-P CR2E034 (10/03) 04142004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3066291 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLAUSER, STUART H CPA DO NOT WRITE 12910 SW 84 ST MIAMI, FL 33183 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE WEISS, HAROLD J 6640 SW 54 LN STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 THEF NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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. 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 on rusee 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 attach SIGNATURE:

FILED

Daytime Phone #