

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108644

Entity Name: HALPOL PROPERTIES, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

437 NE 22ST
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

437 NE 22ST
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 04-3717390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALACY, MARK J
437 NE 22ST
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

POLLOCK, TOM
437 NE 22ST
WILTON MANORS, FL 33305 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: TOM POLLOCK

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POLLOCK, TOM
Address: 437 NE 22 ST.
City-St-Zip: WILTON MANOR, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALACY, MARK
Address: 437 NE 22 ST.
City-St-Zip: WILTON MANOR, FL 33305

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: TOM POLLOCK

RA

04/18/2005

Electronic Signature of Signing Officer or Director

Date