

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043429

FILED
Apr 22, 2004
Secretary of State

Entity Name: HALIFAX CUSTOM HOMEBUILDERS, BRICK PAVERS AND LANDSCAPE DESIGN INC.

Current Principal Place of Business:

200 TOMOKA AVE, SUITE B
ORMOND BEACH, FL 32174

New Principal Place of Business:

20 HOLLY STREET
ORMOND BEACH, FL 32174

Current Mailing Address:

200 TOMOKA AVE, SUITE B
ORMOND BEACH, FL 32174

New Mailing Address:

20 HOLLY STREET
ORMOND BEACH, FL 32174

FEI Number: 51-0460667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALD, JAIME
110 JOHN ANDERSON DR
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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:

Title: DIR () Delete
Name: GIRALD, JAIME
Address: 110 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIRALD, JAIME
Address: 110 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

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: JAIME GIRALD

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date