

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048796

FILED
Mar 19, 2004
Secretary of State

Entity Name: HALL'S FINANCIAL SERVICE, INC.

Current Principal Place of Business:

2700 N MCDILL AVE STE 112
TAMPA, FL 33607

New Principal Place of Business:

2919 W CYPRESS ST
TAMPA, FL 33607

Current Mailing Address:

2700 N MCDILL AVE STE 112
TAMPA, FL 33607

New Mailing Address:

P O BOX 4448
TAMPA, FL 33677 44

FEI Number: 92-0193766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

OSCAR
P O BOX 4448
TAMPA, FL 336774448 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: OSCAR HALL

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HALL, OSCAR
Address: 2700 N MCDILL AVE STE 112
City-St-Zip: TAMPA, FL 33607

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HALL, OSCAR P
Address: 2700 N MCDILL AVE STE 112
City-St-Zip: TAMPA, FL 33607

Title: P () Change (X) Addition
Name: OSCAR, HALL
Address: P O BOX 4448
City-St-Zip: TAMPA, FL 336774448

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: OSCAR HALL

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03/19/2004

Electronic Signature of Signing Officer or Director

Date