

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060016

FILED
Mar 04, 2004
Secretary of State

Entity Name: HAL REDDEN INCORPORATED

Current Principal Place of Business:

1160 NE 145TH ST. N.
MIAMI, FL 34161

New Principal Place of Business:

1160 NE 145TH ST. N.
NORTH MIAMI, FL 33161

Current Mailing Address:

1160 NE 145TH ST. N.
MIAMI, FL 34161

New Mailing Address:

1160 NE 145TH ST.
NORTH MIAMI, FL 33161

FEI Number: 03-0520148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDDEN, HALDOR
1160 NE 145TH ST. N.
MIAMI, FL 34161

Name and Address of New Registered Agent:

REDDEN, HALDOR
1160 NE 145TH ST.
NORTH MIAMI, FL 33161

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:

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REDDEN, HALDOR
Address: 1160 NE 145TH ST. N.
City-St-Zip: MIAMI, FL 34161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HALDOR REDDEN

PRES

03/04/2004

Electronic Signature of Signing Officer or Director

Date