

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095130

Entity Name: HALL INVESTMENTS, INC.

FILED
Mar 05, 2004
Secretary of State

Current Principal Place of Business:

4185 KING RICHARD DR
SARASOTA, FL 34232

New Principal Place of Business:

385 INTERSTATE BLVD.
SARASOTA, FL 34240

Current Mailing Address:

4185 KING RICHARD DR
SARASOTA, FL 34232

New Mailing Address:

385 INTERSTATE BLVD.
SARASOTA, FL 34240

FEI Number: 20-0193030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNESS, W LEE
1800 SECOND STREET STE 971
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: HALL, PATRICK D PRES.
Address: 4185 KING RICHARD DRIVE
City-St-Zip: SARASOTA, FL 34232

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: PATRICK D. HALL

PRES

03/05/2004

Electronic Signature of Signing Officer or Director

Date