2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 10, 2005 08:00 AN Secretary of State DOCUMENT # P03000124454. . 1. Entity Name HALLMARK OF EXCELLENCE, INC. Principal Place of Business Mailing Address 1005 INDIAN HILLS CT. VENICE FL 34293 1005 INDIAN HILLS CT. VENICE FL 34293 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0380363 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ADLER, ISAAC Street Address (P.O. Box Number is Not Acceptable) 1005 INDIAN HILLS CT. VENICE FL 34293 8. The above named entity submits this statement for the purpose of changing its registered of fice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 n TITLE ☐ Delete HILE Addition ADLER, ISAAC NAME NAME U00000365317 05/10/05-80005-012 150.00 STREET ADDRESS 1005 INDIAN HILLS CT. STREET ADDRESS VENICE FL 34293 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE Change ☐ Addition ADLER, MARLYS NAME MAME STREET ADDRESS 1005 INDIAN HILLS CT. STREET ADDRESS CITY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP DILE Delete Tr71 F Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-2IP CITY-ST-7IP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILLE Delete THEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY - ST - ZiP CITY-ST-7IP TITLE ☐ Delete ☐ Change Jiff E Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the region or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-26-05

FILED