

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128541

FILED
Jun 16, 2005
Secretary of State

Entity Name: HALL ENTERPRISES OF VOLUSIA COUNTY, INC.

Current Principal Place of Business:

5006 SAIL COURT
PORT ORANGE, FL 32127

New Principal Place of Business:

4542 ROCKLEDGE LANE
PORT ORANGE, FL 32127

Current Mailing Address:

5006 SAIL COURT
PORT ORANGE, FL 32127

New Mailing Address:

4542 ROCKLEDGE LANE
PORT ORANGE, FL 32127

FEI Number: 25-5984921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JEROME D ESQ.
400 S. PALMETTO AVENUE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

HALL, JOHN B
4542 ROCKLEDGE LANE
PORT ORANGE, FL 32127 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: JOHN B HALL

06/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, JOHN B
Address: 5006 SAIL COURT
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, JOHN B
Address: 4542 ROCKLEDGE LANE
City-St-Zip: PORT ORANGE, FL 32127

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: JOHN B HALL

PRES

06/16/2005

Electronic Signature of Signing Officer or Director

Date