

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016767

FILED
Apr 29, 2005
Secretary of State

Entity Name: HALLMARK BUSINESS SYSTEMS OF FLORIDA, INC.

Current Principal Place of Business:

1725 EXOTIC TERRACE
DELTONA, FL 32725 US

New Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1725 EXOTIC TERRACE
DELTONA, FL 32725 US

New Mailing Address:

1835 E. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-0653301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, CHRISTY R
1725 EXOTIC TERRACE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

LEWIS, JAMES A
1835 E. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: JAMES A. LEWIS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, CHRISTY R
Address: 1725 EXOTIC TERRACE
City-St-Zip: DELTONA, FL 32725 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, JAMES A
Address: 1835 E. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP () Change (X) Addition
Name: LEWIS, ROBERT G
Address: 100 PINE RIDGE RD
City-St-Zip: HUNTSVILLE, AL 35801

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: JAMES A. LEWIS

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date