

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021280

Entity Name: HALL AMUSEMENTS, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

813 VERMONT AVE
ST CLOUD, FL 34769

New Principal Place of Business:

5525 NOVA ROAD
ST CLOUD, FL 34771

Current Mailing Address:

813 VERMONT AVE
ST CLOUD, FL 34769

New Mailing Address:

5531 NOVA ROAD
ST CLOUD, FL 34771

FEI Number: 20-1119093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, ROBERT L
20 N EOLA DR
ORLANDO, FL 32801 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: D () Delete
Name: HALL, WILLIAM K
Address: 813 VERMONT AVE
City-St-Zip: ST CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALL, WILLIAM K
Address: 5531 NOVA ROAD
City-St-Zip: ST CLOUD, FL 34771

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: WILLIAM K HALL

D

04/04/2005

Electronic Signature of Signing Officer or Director

Date