

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105313

Entity Name: HALLANDALE MARKETING, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2500 E HALLANDALE BEACH BLVD SUITE 606
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

2500 E HALLANDALE BEACH BLVD SUITE 606
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

3075 W. OAKLAND PARK BLVD.
#204
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

3400 N.W. 78TH AVENUE
MARGATE, FL 33063 US

FEI Number: 26-0091700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLSTEIN, JEFFREY
1985 S. OCEAN DRIVE
9 - H
HALLANDALE BEACH, FL 33009 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: P () Delete
Name: GOLSTEIN, JEFFREY
Address: 1985 S. OCEAN DRIVE : # 9 - H
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: SEC () Delete
Name: KILICHOWSKI, STEVEN L
Address: 2103 N.E. 44TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: KILICHOWSKI, STEVEN L
Address: 3400 N.W. 78TH AVENUE
City-St-Zip: MARGATE, FL 33063 US

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: JEFFREY GOLSTEIN

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date