2005 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P04000116475

1. Entity Name

M & L HALLEY INC.



FILED Jul 27, 2005 8:00 am Secretary of State

07-27-2005 90043 038 ***150.00

Principal Place of Business Mailing Address 17353 MAIN STREET N. 17353 MAIN STREET N. 50057712 BLOUNTSTOWN, FL 32424 BLOUNTSTOWN, FL 32424 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05132005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1488434 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALLEY, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 17353 MAIN STREET N. BLOUNTSTOWN, FL 32424 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition NAME HALLEY, MICHAEL E HALSE STREET ADDRESS 21354 JOHN REDD RD. STREET ADDRESS CITY+ST-ZIP BLOUNTSTOWN, FL 32424 CITY-ST-ZIP ☐ Delete Addition TITLE TIME ☐ Change HALLEY, LORI NAME 21354 JOHN REDD RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BLOUNTSTOWN, FL 32424 City-St-7iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SPEERS, KRISTY NAME STREET ADDRESS 25448 NE CR 69A STREET ADDRESS CITY-ST-ZIP BLOUNTSTOWN, FL 32424 CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition HALLEY, JOHN M NAME NAME STREET ADDRESS 21354 JOHN REDD RD. STREET ADDRESS BLOUNTSTOWN, FL 32424 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ 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 receiver or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen

SIGNATURE:

R OR DIRECTOR

Daytime Phone #