

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140105

Entity Name: HALLAK INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4175 NW 100TH AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4175 NW 100TH AVE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

4175 NW 100TH AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

324 MINNESOTA STREET
HOLLYWOOD BEACH, FL 33019 US

FEI Number: 20-1775409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLAK, AYLEE A
4175 NW 100TH AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HALLAK, AYLEE A
324 MINNESOTA STREET
HOLLYWOOD BEACH, FL 33019 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: AYLEE HALLAK

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: HALLAK, AYLEE A
Address: 4175 NW 100TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: HALLAK, AYLEE A
Address: 324 MINNESOTA STREET
City-St-Zip: HOLLYWOOD BEACH, FL 33019 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: AYLEE HALLAK

MS

04/29/2005

Electronic Signature of Signing Officer or Director

Date