2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Jul 13, 2005 8:00 am **Secrétary of State** DOCUMENT # P04000145750 07-13-2005 90015 040 ***550.00 HALL ENGINEERING, INC. Principal Place of Business Mailing Address $\angle UUUUuhu +$ 11144 MARINA BAY ROAD 11144 MARINA BAY ROAD WELLINGTON, FL 33467 WELLINGTON, FL 33467 US 2. Principal Place of 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, et 07092005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Numbe Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HALL, RICHARD A Street Address (P.O. Box Number 11144 MARINA BAY ROAD WELLINGTON, FL 33467 City Zip Code FI 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: Register DATE Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE Change ☐ Addition NAME HALL, RICHARD A NAME STREET ADDRESS 11144 MARINA BAY ROAD STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33467 CITY-ST-ZIP TITLE. Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP t delivy for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information any that my signature shall have the same legal effect as if made under oath; that I am an officer or director type report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if powered. 12. I hereby certify that the information supr indicated on this report or supplement of the corporation or the receiver or truste

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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