2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 29, 2004 08:00 AM DOCUMENT # P92000008697 **Secretary of State** 1. Entity Name HALF N SAM INC. Principal Place of Business Mailing Address **4868 TAMIAMI TRAIL 4868 TAMIAMI TRAIL** CHARLOTTE HARBOR, FL 33980 CHARLOTTE HARBOR, FL 33980 US 03252004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0369376 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURTON, CLYDE DO NOT WRITE 4868 TAMIAMI TRAIL CHARLOTTE HARBOR, FL 33980 IN THIS SPACE 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) . Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHUFELT, DEWITT W NAME 4868 TAMIAMI TRAIL STREET ADDRESS 100000098383 03/29/04-80039-009 150.00 CITY-ST-ZIP CHARLOTTE HARBOR, FL 33980 8 TITLE BURTON, CLYDE NAME STREET ADDRESS 4868 TAMIAMI TRAIL CITY-ST-ZP CHARLOTTE HARBOR, FL 33980 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-51-ZP IIILE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the examption 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 compare 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 compare 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 compare 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 compare 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 compare 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 compare the same legal effect as if made under oath; that I am an officer or director of the corporation of th

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