2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2005 08:00 AM Secretary of State **DOCUMENT # P93000037619** HALL-MART PROPERTIES, INC. Principal Place of Business Mailing Address 133 SE 5TH ST., NORTH 133 SE 5TH ST., NORTH BELLE GLADE, FL 33430 BELLE GLADE, FL 33430 02112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0411678 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARTIN, HERBERT J DO NOT WRITE 133 SE 5TH ST., NORTH BELLE GLADE, FL 33430 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: Registated Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARTIN, HERBERT J NAME STREET ADDRESS 133 SE 5TH ST., NORTH U00000252980 03/07/05-80015-022 150.00 CITY-ST-ZIP BELLE GLADE, FL 33430 TITLE NAME MARTIN, BETTE A STREET ADDRESS 133 SE 5TH ST., NORTH CITY-ST-ZIP BELLE GLADE, FL 33430 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ппе IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an accuracy with alpother filling empowered.

FILED