2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2005
Secretary of State

DOCUMENT# P93000042003

Entity Name: HALKO & ASSOCIATES, INC.

Current Principal Place of Business:

7200 NW 2 AVE
23
BOCA RATON, FL 33487338 US

New Principal Place of Business:

7200 NW 2 AVE
23
BOCA RATON, FL 33487 US

Current Mailing Address:

7200 NW 2 AVE
23
BOCA RATON, FL 33487338 US

New Mailing Address:

7200 NW 2 AVE
23
BOCA RATON, FL 33487 US

FEI Number: 65-0415010 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HALKO, JOHN S
7200 NW 2ND AVE. #23
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HALKO, JOHN S
Address: 7200 NW 2ND AVE #23
City-St-Zip: BOCA RATON, FL

Title: VP ( ) Delete
Name: HALKO, TARA A
Address: 2435 S.W. 22 AVE #201
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: HALKO, JOHN S
Address: 7200 NW 2ND AVE #23
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change ( ) Addition
Name: HALKO, TARA A
Address: 310 NW 36TH COURT
City-St-Zip: BOCA RATON, FL 33431

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: JOHN S. HALKO P 04/24/2005

Electronic Signature of Signing Officer or Director Date