

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066091

FILED  
Jan 28, 2004  
Secretary of State

Entity Name: HALLMARK HOSPITALITY, INC.

**Current Principal Place of Business:**

4500 - 140TH AVE. NORTH  
STE. 101  
CLEARWATER, FL 33762 US

**New Principal Place of Business:**

**Current Mailing Address:**

4500 - 140TH AVE. NORTH  
STE. 101  
CLEARWATER, FL 33762 US

**New Mailing Address:**

FEI Number: 59-3204138      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ENGELHARDT, DANIEL A.  
4500 - 140TH AVE. NORTH  
STE. 101  
CLEARWATER, FL 33762 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: D ( ) Delete  
Name: ENGELHARDT DANIEL A.,  
Address: 4500 - 140TH AVE. NORTH, STE 101  
City-St-Zip: CLEARWATER, FL 33762 US

Title: VPST ( ) Delete  
Name: ENGLEHARDT STEVEN E.,  
Address: 4500 - 140TH AVE. NORTH, SUITE 101  
City-St-Zip: CLEARWATER, FL 33762 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIEL ENGELHARDT

D

01/28/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date