2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030082

Entity Name: KATHLEEN L. HALL LAND SURVEYING, INC.

FILED Jan 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5499 N FEDERAL HWY P

BOCA RATON, FL 33487 US

5499 N FEDERAL HWY N

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

5499 N FEDERAL HWY P
BOCA RATON, FL 33487 US
5499 N FEDERAL HWY N
BOCA RATON, FL 33487 US

FEI Number: 65-0484339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VECCHIO, JOSEPH JR. 2929 E. COMMERCIAL BLVD. PENTHOUSE A FT. LAUDERDALE, FL 33308 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 HALL, KATHLEEN
 Name:
 HALL, KATHLEEN

 Address:
 22503 THOUSAND PINES LANE
 Address:
 4795 TEMPLE DRIVE

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 DELRAY BEACH, FL 33445

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: KATHLEEN HALL P 01/14/2004