

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030082

FILED
Jan 26, 2005
Secretary of State

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

Current Principal Place of Business:

5499 N FEDERAL HWY N
BOCA RATON, FL 33487 US

New Principal Place of Business:

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

Current Mailing Address:

5499 N FEDERAL HWY N
BOCA RATON, FL 33487 US

New Mailing Address:

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

FEI Number: 65-0484339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VECCHIO, JOSEPH JR.
2929 E. COMMERCIAL BLVD.
PENTHOUSE A
FT. LAUDERDALE, FL 33308 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: PSTD () Delete
Name: HALL, KATHLEEN
Address: 4795 TEMPLE DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KATHLEEN L. HALL

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01/26/2005

Electronic Signature of Signing Officer or Director

Date