


2005-

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

5 May 31, 2005 8:00 am
Secretary of State

05-02-2005 90449 029 ***150.00

DOCUMENT # P94000069476			
1. Entity Name T.J. HALL DIGGING AND WELDING, INC.			
Principal Place of Business 209 OLD MISSION RD NEW SMYRNA BEACH, FL 32168		Mailing Address <i>209 Old Mission Rd</i> <i>PO BOX 2913 New Smyrna Bch FL</i> <i>NEW SMYRNA BEACH, FL 32170, 32168</i> <i>1801 Red Fox Trail</i> <i>Tifton GA 31794</i>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-3273602		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HALL, THOMAS J III 200 CANTERBURY CIRCLE NEW SMYRNA BEACH, FL 32170 <i>1801 Red Fox Trail</i> <i>Tifton, GA 31794</i> <i>See Attached Letter</i> <i>209 Old Mission Rd</i> <i>New Smyrna Bch FL 32168</i>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)</small> DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO HALL, THOMAS J III <i>1801 Red Fox Trail</i> <i>200 CANTERBURY CIRCLE</i> <i>NEW SMYRNA BEACH, FL 32170</i> <i>31794</i> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>209 Old Mission Rd</i> <i>New Smyrna Bch, FL</i> <i>32168</i> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 address, with all other like empowered.			
SIGNATURE: <i>X Thomas J Hall</i>		4-24-05 1-386-295 99.11 cell	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone	

66019907



04082004 Chg-P CR2E034 (10/03)

ATTACHMENT

66019907

May 23, 2005

Division of Corporations
P.O. Box 1500,
Tallahassee, FL 32302-1500

SUBJECT: T.J. HALL DIGGING AND WELDING, INC.

REFERENCE NO: P94000069476 - CORRECTION

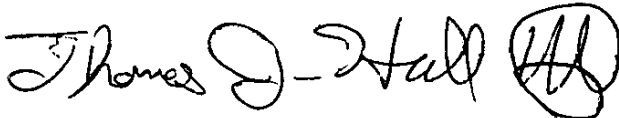
This is in reply to a letter dated May 17, 2005, stating that a "registered agent must have a Florida street address." This letter came from Florida Department of State, Glenda E. Hood, Secretary of State.

As I am presently residing at 209 Old Mission Rd., New Smyrna Beach, FL 32168, please change my mailing address to this address.

The reason I previously gave you the address of 1801 Red Fox Trail, Tifton, GA 31793 is that is my Mother's address, and she will always see that I get my mail.

I trust that this letter will correct the "2005 FOR PROFIT CORPORATION ANNUAL REPORT," for T. J. HALL DIGGING AND WELDING, INC.

Thanks,

A handwritten signature in black ink that reads "Thomas J. Hall" followed by a circled "III".

Thomas J. Hall, III
209 Old Mission Road
New Smyrna Beach, FL 32168

April 24, 2005

66019907

ATTACHMENT

HP4H000069476

Dear Sirs:

I just moved my Mother and her Things to Tifton, GA. Some of my Things were also moved. In the process of the move, the 2005 Uniform Business Report that you sent me was lost. Inasmuch as I had a 2004 Form, I am taking the liberty to change the year to 2005. If this is not satisfactory with you, please advise.

It is my plan to use my Mother's address for my permanent residence. My Mother and I will continue to keep the P.O. Box 2913, New Smyrna Bch, FL 32170, address and the Post Office will forward any mail sent there to the Tifton, GA address for up to one year.

I will continue to use 209 Old Mission Rd, New Smyrna Bch, FL 32168 as the "Principal Place of Business."

For the remainder of 2005, I will be in Tifton, GA, New Smyrna Bch, FL, ~~and~~ as well as other States.

I am enclosing my check in the amount of \$150.00 made payable to: Florida Department of State.

Thanks,

Thomas J. Hall III

Thomas J. Hall, III
1801 Red Fox Trail
Tifton, GA 31794