FILED 2004 FOR PROFIT CORPORATION Jan 15, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P94000088083** 1. Entity Name HALLSTROM PROPERTIES, INC. Principal Place of Business Mailing Address 3603 JUAN ORTIZ CIR 3603 JUAN ORTIZ CIR FORT PIERCE, FL 34947 FORT PIERCE, FL 34947 01062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0546921 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TREFELNER, CYNTHIA H DO NOT WRITE 3603 JUAN ORTIZ CIR FORT PIERCE, FL 34947 IN THIS SPACE 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 Squature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RADEBAUGH, DIANNE NAME 1495 ARDEN DR STREET ADDRESS CITY-ST-ZIP LINCOLNTON, NC 28092 DATE U00000005448 FLESCHE, GAIL H NAME 01/15/04-80053-006 150.700 STREET ADDRESS 6205 S. CHANNEL DR. CITY-ST-ZIP HARSENS ISLAND, MI 48028 TITLE TREFELNER, CYNTHIA H STREET ADDRESS 3603 JUAN ORTIZ CIR DO NOT WRITE CITY-ST-ZIP FORT PIERCE, FL 34947 IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZP BTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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.

SIGNATURÉ