

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013019

Entity Name: HALMAC DEVELOPMENT, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

2883 SW 69 CT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2883 SW 69 CT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0571739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, HECTOR M
1220 TANGIER STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CASTRO, HECTOR M
4500 SW 63 AVE
MIAMI, FL 33155 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

07/06/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, HECTOR M
Address: 1220 TANGIER STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, HECTOR M
Address: 4500 SW 63 AVE
City-St-Zip: MIAMI, FL 33155

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: HECTOR M CASTRO

P

07/06/2005

Electronic Signature of Signing Officer or Director

Date