

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024120

Entity Name: HALL INSURANCE AGENCY, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

8317 FRONT BEACH RD.
SUITE 17-C
PANAMA CITY, FL 324074867

Current Mailing Address:

8317 FRONT BEACH RD
SUITE 17-C
PANAMA CITY, FL 324074867

New Principal Place of Business:

8317 FRONT BEACH RD.
SUITE 17-C
PANAMA CITY, FL 324074804 US

New Mailing Address:

8317 FRONT BEACH RD
SUITE 17-C
PANAMA CITY, FL 324074804 US

FEI Number: 59-3309910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, KEITH S
8317 FRONT BEACH ROAD, SUITE 17C
PANAMA CITY BEACH, FL 32407 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: P () Delete
Name: HALL, KEITH S
Address: 8317 FRONT BEACH ROAD, SUITE 17C
City-St-Zip: PANAMA CITY, FL 32401

Title: ST () Delete
Name: HALL, NEZ T
Address: 8317 FRONT BEACH ROAD, SUITE 17C
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, KEITH S
Address: 8317 FRONT BEACH ROAD, SUITE 17C
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: ST (X) Change () Addition
Name: HALL, NEZ T
Address: 8317 FRONT BEACH ROAD, SUITE 17C
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

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: KEITH S. HALL

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date