2004 FOR PROFIT CORPORATION

Apr 14, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P96000005586** 1. Entity Name HALLMARK INSURANCE SERVICES, INC. Principal Place of Business Mailing Address **1020 E LAFAYETTE ST 1020 E LAFAYETTE ST SUITE #205** SUITE #205 TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 IIS 04122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3358261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HALLMARK, CLARENCE E II DO NOT WRITE 1020 E LAFAYETTE ST IN THIS SPACE TALLAHASSEE, FL 32301 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. inco SIGNATURE. ed egent and title if appli required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2084 Fee will be \$550.00 U00000112739 Trust Fund Contribution. Added to Fees 04/14/04-80034-020 150.00 10. OFFICERS AND DIRECTORS MITE NAME HALLMARK, CLARENCE E II STREET ADDRESS 2940 TEWESBURY TRACE CITY-ST-ZIP TALLAHSSEE, FL 32309 TITLE HALLMARK, ELIZABETH N NAME STREET ADDRESS 2940 TEWESBURY TRACE CITY-ST-ZIP TALLAHASSEE, FL 32309 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

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 the proposed or on attraction with all others. changed, or on an attach

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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