2005 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P96000005586 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 TALLAHASSEE, FL 32301 US

FILED Apr 08, 2005 8:00 am Secretary of State

04-08-2005 90042 029 ***150.00

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No Chg-P CR2E034 (10/03) 02162005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3358261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HALLMARK, CLARENCE E II. DO NOT WRITE **1020 E LAFAYETTE ST** #205 IN THIS SPACE TALLAHASSEE, FL 32301 8. The above named entity submind this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered SIGNATURE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WINGED FOOTE DR. NAME HALLMARK, CLARENCE E II 2940 TEWESBURY-TRACE STREET ADDRESS CITY-ST-ZIP TALLAHSSEE, FL 32309-32312 TITLE 8973 WINGED HALLMARK, ELIZABETH N NAME POOTE DR. STREET ADDRESS 2040 TEWESBURY TRACE CITY-ST-ZIP TALLAHASSEE, FL 32309 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CiTY-ST-ZIP TITLE 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 of the corporation or the receiver changed, or on an attachment with

SIGNATURE:

CITY-ST-ZIP

-6-05 858942.1226