2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 23, 2004 8:00 am **DOCUMENT # P96000069948 Secretary of State** 1. Entity Name 02-23-2004 90063 006 ***150.00 GENE HALL, INC. Principal Place of Business Mailing Address 4044 SW GLENEAGLES CIRCLE 4044 SW GLENEAGLES CIRCLE PALM CITY FL 34990 PALM CITY FL 34990 2. Principal Place of Business 3. Mailing Address 711 W. Indiantown Road <u>711 W.</u> Indiantown Road Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Suite # A Suite # A-4 Applied For City & State City & State 4. FEI Number 65-0693184 Not Applicable Jupiter, FL 33458 <u>Jupiter, Florida</u> \$8.75 Additional Zip Country 5. Certificate of Status Desired 33458 Palm Beach 33458 ---6. Name and Address of Current Registered Agent Palm Beach 33458 7. Name and Address of New Registered Agent Roy Wiley HALL, GENE Street Address (P.O. Box Number is Not Acceptable) 4044 SW GLENEAGLES CIRCLE PALM CITY FL 34990 711 W. Indiantown Road Suite City Jupiter 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. Roy Wiley SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agont and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Change Addition ☐ Delete TITLE TITLE President NAME Hall, Gene HALL, GENE NAME 4044 SW GLENEAGLES CIRCLE STREET ADDRESS STREET ADDRESS 4710 Silver Stream Drive CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL Cumming, GA 30040 ☐ Additior ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Additior_ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS 1987年4月2日 11日 11日 CITY-ST-ZIP CITY-ST-ZIP i militat 👝 Change : Addition 医髓 排口 放抗 TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Gene Hall, President

FILED