2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 06, 2004 08:00 AM **Secretary of State** DOCUMENT # P96000090191 1. Entity Name HALO INVESTMENTS, INC. Mailing Address Principal Place of Business 21301 S TAMIAMI TRAIL 21301 S TAMIAMI TRAIL **SUITE 320 PMB 113 SUITE 320 PMB 113** ESTERO, FL 33928-2943 ESTERO, FL 33928-2943 02252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3410711 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OGILVIE, DAVID M DO NOT WRITE 21301 S TAMIAMI TRL STE 230 PMB 113 ESTERO, FL 33928-2943 IN THIS SPACE 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000078381 Trust Fund Contribution. Added to Fees 03/08/04-80023-017 150.00 OFFICERS AND DIRECTORS 10. TITI F OGILVIE, DAVID M NAME STREET ADDRESS 21301 S TAMIAMI TRAIL, STE 320 PMB113 CITY-ST-ZIP ESTERO, FL 33928 OGILVIE, CAROL NAME 21301 S TAMIAMI TRAIL, STE 320 PMB 113 STREET ADDRESS ESTERO, FL 339282943 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. Thereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \(\triangle\)

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

ING OFFICER OR DIRECTOR

FILED