## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 23, 2005 08:00 AM **Secretary of State** DOCUMENT # P96000090191 HALÓ INVESTMENTS, INC. Principal Place of Business \_\_ Mailing Address 21301 S TAMIAMI TRAIL 21301 S TAMIAMI TRAIL SUITE 320 PMB 113 SUITE 320 PMB 113 ESTERO, FL 33928-2943 ESTERO, FL 33928-2943\_ CR2E034 (10/03) 02262005 No Chg-P 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE OGILVIE, DAVID M NAMF. 21301 S TAMIAMI TRAIL, STE 320 PMB113 STREET ADDRESS CITY-ST-ZIP ESTERO, FL 33928 U00000273077 03/23/05-80010-017 **150.0**0 D TITLE NAME OGILVIE, CAROL 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 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

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

FILED