2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2005 08:00 AM Secretary of State DOCUMENT # P97000017093* 1. Entity Name THE HALLIDAY GROUP, INC. Principal Place of Business Mailing Address 13741 N.W. 22ND STREET SUNRISE FL 33323 13741 N.W. 22ND STREET SUNRISE FL 33323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0730165 Not Applicab. Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALLIDAY, ROSE 13741 N.W. 22ND STREET Street Address (P.O. Box Number is Not Acceptable) SUNRISE FL 33323 City Zip Code 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B. After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILLE THE Delete Change Addiii U00000360833 HALLIDAY, ROSE NAME NAME 05/05/05-80051-008 150.00 STREET ADDRESS 13741 N.W. 22ND STREET STREET ADDRESS SUNRISE FL 33323 CITY ST-ZIP CITY-ST ZIP D HILLE ☐ Delete ☐ Change A.friffic NAME HALLIDAY, CHARLES H JR. NAME 13741 N.W. 22ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33323 CITY-ST-ZIP D ☐ Defete TITLE Change THE Addition NAME HEBERT, ROSE NAME STREET ADDRESS 13741 N.W. 22ND STREET STREET ADORESS C-11 Y - S} - Z1P SUNRISE FL 33323 CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME MAME STREET ADORESS STREET ADDRESS CULY-S1-ZIP CITY-ST-ZIP THEF ☐ Delete THILE ☐ Change T Addition NAME MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY S1-ZP TITLE ☐ Delete HUE ☐ Change T Addition NAME NAME STREET ADORESS STREET ADDRESS CHY-ST-7/P CiTY-ST ZIP

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

Date

Devirne Phone #

SIGNING OFFICER OR DIRECTOR

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

SIGNATURE

FILED