

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033876

FILED
Aug 16, 2004
Secretary of State

Entity Name: HALLANDALE REALTY CORPORATION

Current Principal Place of Business:

2030 S. OCEAN DR. #101
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2030 S. OCEAN DR. #101
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 65-0744748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, DAISY
2030 S OCEAN DR
APT 1121
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, DAISY
Address: 2030 S OCEAN DR #1121
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Delete
Name: HALPRIN, LISA
Address: 22042 FLOWER DR
City-St-Zip: BOCA RATON, FL 33420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, DAISY
Address: 3620 NORTH PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAISY FERNANDEZ

P

08/16/2004

Electronic Signature of Signing Officer or Director

Date