2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-21-2005 90048 016 ***150.00 **DOCUMENT # P98000038000** 1. Entity Name S & M HALL, INC. 50004685 Principal Place of Business Mailing Address 252 PLAZA DRIVE 252 PLAZA DRIVE OVIEDO, FL 32765 OVIEDO, FL 32765 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3512193 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, MINDY A DO NOT WRITE 252 PLAZA DRIVE **OVIEDO, FL 32765** 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE NAME HALL MINDY A 252 PLAZA DRIVE STREET ADDRESS OVIEDO, FL 32765 CITY-ST-ZIP VSD TITLE NAME HALL, STEVEN M 252 PLAZA DRIVE STREET ADDRESS CITY-ST-ZIP **OVIEDO, FL 32765** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 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 if changed, or on an attachment with

FILED Jan 21, 2005 8:00 am

Daytime Phone #