

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043132

FILED
Feb 09, 2004
Secretary of State

Entity Name: HALLGREN ENTERPRISES, INC.

Current Principal Place of Business:

8213 NW 30TH TERR.
MIAMI, FL 33122

New Principal Place of Business:

8213 N.W. 30TH TERRACE
MIAMI, FL 33122

Current Mailing Address:

8213 NW 30TH TERR.
MIAMI, FL 33122

New Mailing Address:

8213 N.W. 30TH TERRACE
MIAMI, FL 33122

FEI Number: 65-0837405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALLGREN, ARTHUR J
8213 N.W. 30TH TERRACE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

HALLGREN, MARLENE
8213 N.W. 30TH TERRACE
MIAMI, FL 33122 US

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: MARLENE HALLGREN

02/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: HALLGREN, MARLENE J
Address: 18485 SW 79 COURT
City-St-Zip: MIAMI, FL 33157

Title: VDS () Delete
Name: HALLGREEN, ARTHUR J
Address: 18485 SW 79 COURT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: HALLGREN, MARLENE
Address: 18485 S.W. 79TH COURT
City-St-Zip: MIAMI, FL 33157

Title: VDS (X) Change () Addition
Name: HALLGREN, ART J
Address: 18485 S.W. 79TH COURT
City-St-Zip: MIAMI, FL 33157

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: MARLENE HALLGREN

PRES

02/09/2004

Electronic Signature of Signing Officer or Director

Date