

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043132

Entity Name: HALLGREN ENTERPRISES, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

173100 ANDREWS RD
HILLARD, FL 32046

New Principal Place of Business:

Current Mailing Address:

173100 ANDREWS RD
HILLARD, FL 32046

New Mailing Address:

FEI Number: 65-0837405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HALLGREN, ARTHUR J
173100 ANDREWS ROAD
HILLIARD, FL 32046 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: ARTHURJHALLGREN

07/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: QLFR (X) Change () Addition
Name: HALLGREN, ARTHUR J
Address: 173100 ANDREWS ROAD
City-St-Zip: HILLIARD, FL 32046

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: ARTHURJHALLGREN

QLFR

07/11/2005

Electronic Signature of Signing Officer or Director

Date