

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069636

FILED
Feb 25, 2004
Secretary of State

Entity Name: HALLCRAFT MACHINING, INC.

Current Principal Place of Business:

380 STAN DRIVE SUITE B
MELBOURNE, FL 32904

New Principal Place of Business:

6922 SONNY DALE DRIVE
W. MELBOURNE, FL 32904 US

Current Mailing Address:

380 STAN DRIVE SUITE B
MELBOURNE, FL 32904

New Mailing Address:

6922 SONNY DALE DRIVE
W. MELBOURNE, FL 32904 US

FEI Number: 59-3527520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, SUZANNE M
380 STAN DRIVE SUITE B
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

HALL, SUZANNE M
6922 SONNY DALE DRIVE
W. MELBOURNE, FL 32904 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:

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, SUZANNE M
Address: 425 BROOKEDGE ST NE
City-St-Zip: PALM BAY, FL 32907

Title: VP () Delete
Name: HALL, DAVID K
Address: 425 BROOKEDGE ST NE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, SUZANNE M
Address: 250 GAMEWELL ROAD SW
City-St-Zip: PALM BAY, FL 32908

Title: VP (X) Change () Addition
Name: HALL, DAVID K
Address: 250 GAMEWELL ROAD SW
City-St-Zip: PALM BAY, FL 32908

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: SUZANNE M. HALL

PRES

02/25/2004

Electronic Signature of Signing Officer or Director

Date