

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084847

FILED
Apr 26, 2005
Secretary of State

Entity Name: HALL MARKETING CORPORATION

Current Principal Place of Business:

16120 U.S. 19 NORTH
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

16120 U.S. 19 NORTH
LEGAL DEPT, SUITE 246
CLEARWATER, FL 33764

New Mailing Address:

16120 U.S. 19 NORTH
LEGAL DEPT, SUITE 200
CLEARWATER, FL 33764

FEI Number: 59-3540827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARET, SHEILAH
16120 U.S. 19 NORTH
CLEARWATER, FL 33764 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOOD, WILLIAM H III
Address: 16120 U.S. 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: ANDERSON, DAVID W
Address: 16120 U.S. 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: CAPITO, J. MICHAEL
Address: 16120 U.S. 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM H. HOOD, III

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date