

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103697

FILED
Apr 16, 2005
Secretary of State

Entity Name: HALIFAX MERCHANDISING ASSOCIATES, INC.

Current Principal Place of Business:

P.O. BOX 9984
DAYTONA BEACH, FL 321209984

New Principal Place of Business:

3766 ROSCOMMON DR
180
ORMOND BEACH, FL 32174

Current Mailing Address:

P.O. BOX 9984
DAYTONA BEACH, FL 321209984

New Mailing Address:

3766 ROSCOMMON DR
180
ORMOND BEACH, FL 32174

FEI Number: 59-3554095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANAGAN, LINDA A
4030 ACOMA DR.
ORMOND BEACH, FL 32174 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: PVST () Delete
Name: FLANAGAN, LINDA A
Address: 4030 ACOMA DR
City-St-Zip: ORMOND BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINDA A FLANAGAN

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04/16/2005

Electronic Signature of Signing Officer or Director

Date