2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 18, 2005 08:00 AM **Secretary of State** DOCUMENT # P99000060390 1. Entity Name 5571 HALIFAX, INC. Principal Place of Business Mailing Address 5571 HALIFAX AVENUE 5571 HALIFAX AVENUE FORT MYERS, FL 33912 FORT MYERS, FL 33912 No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 65-0931669 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NOLAND, JOHN 1715 MONROE STREET FORT MYERS, FL 33901 IN THIS SPACE 8. The above named entity submits this statement for the burpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registared agent and little if applicables INOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HARPER, DANIEL R NAME STREET ADDRESS 5571 HALIFAX AVENUE U00000182619 01/19/05-80035-014 150.00 CITY-ST-ZIP FORT MYERS, FL 33912 TITLE HARPER, DANIEL S NAME STREET ADDRESS 5571 HALIFAX AVENUE CITY-ST-ZIP FORT MYERS, FL 33912 TITLE INGE, RONALD E NAME 5571 HALIFAX AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FORT MYERS, FL 33912 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP