

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20667

Entity Name: THE HALL GROUP, INC.

FILED
Mar 02, 2004
Secretary of State

Current Principal Place of Business:

4100 N.E. 2ND AVE.
SUITE 211
MIAMI, FL 33137 US

Current Mailing Address:

4100 N.E. 2ND AVE.
SUITE 211
MIAMI, FL 33137 US

New Principal Place of Business:

5582 NE 4TH COURT
STE 5
MIAMI, FL 33137 US

New Mailing Address:

5582 NE 4TH COURT
STE 5
MIAMI, FL 33137 US

FEI Number: 65-0239900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ERIC
445 NW 88 TERRACE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

HALL, DANIEL C
5582 NE 4TH COURT
STE 5
MIAMI, FL 33183 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: DANIEL C. HALL

03/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, DANIEL CHRISTP, OHER
Address: 4100 NE 2ND AVE #211
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, DANIEL C
Address: 5582 NE 4TH COURT STE 5
City-St-Zip: MIAMI, FL 33137

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: DANIEL C. HALL

P

03/02/2004

Electronic Signature of Signing Officer or Director

Date