2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2004 8:00 am Secretary of State 02-20-2004 90004 015 ***150.00 DOCUMENT # S39808 HALLMARK HOMES, INC. 5400898R Principal Place of Business Mailing Address 8130 BAYMEADOWS CIR. WEST 8130 BAYMEADOWS CIR. WEST 107 JAX. FL 32256 JAX, FL -32256 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3057110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WEED, JOSEPH D. III DO NOT WRITE 1808 PHILLIPSHWY 8130 BAYMEADOWS Cir. WEST 47 107 IN THIS SPACE JAX, FL 32256 8. 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. I am familiar with, and accept the obligations of egistered agent, JOSEPH D. WEED 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WEED, JOSEPH D. III 8001 PHILLIPS HWY STE 17 \$130 Baymeadows Cit STREET ADDRESS CITY-ST-ZIP BROOKS, KATHLEEN W. NAME 8130 Boymeadows Cir. W. STREET ADDRESS DITY-ST-ZIP JAČKSONVILLE, FL STD TITLE NAME JORDAN, MARY I. 8130 Bay madows Ciglia, STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JAX, FL IN THIS SPACE SHELTON, MARIAN F NAME 8081 PHILLIPS HWY #17 8130 Bagmeadows Cirly STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 # 101 STREET ADDRESS NAME STREET ADDRESS 12. Thereby 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

FILED

WEED, III

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: