2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2005 08:00 AM **DOCUMENT # S80859 Secretary of State** HALÉ CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 4237 SALISBURY RD. 4237 SALISBURY RD. STE. 109 STE. 109 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 US 03012005 No Chg-P CR2E034 (10/03) OO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0295000 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENTIN, RICHARD C. **90 NOT WRITE** 8411 W. OAKLAND PARK BLVD. SUITE 202 IN THIS SPACE SUNRISE, FL 33351 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or boltr, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required whon reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 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. TITI F HALE, CURTIS B. NAME 4237 SALISBURY RD., SUITE 109 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 03/10/05-80033-003 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITI F STREET ADDRESS 12. I hereby certify that the information supplied with this fitting 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 bustee 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 affaithment with an addiges, with all other like empowered

FILED

Curtu B Hale

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: