

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64649

FILED
Mar 04, 2004
Secretary of State

Entity Name: HADDON HALL ASSOCIATES, INC.

Current Principal Place of Business:

1836 W 23RD ST
MIAMI BEACH, FL 33140

New Principal Place of Business:

1836 WEST 23 STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

1836 W 23RD ST
MIAMI BEACH, FL 33140

New Mailing Address:

1836 WEST 23 STREET
MIAMI BEACH, FL 33140

FEI Number: 65-0358626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, DAVID J.
1836 W 23RD ST
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BERGER, DAVID J
1836 WEST 23 STRET
MIAMI BEACH, FL 33140 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: DAVID J. BERGER

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVAS () Delete
Name: BERGER, DAVID J,
Address: 1836 W 23RD ST
City-St-Zip: MIAMI BEACH, FL

Title: PDS () Delete
Name: BERGER, MAX
Address: 1230 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL

Title: VDAS () Delete
Name: KRIEGER, ANITA
Address: 1345 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL

Title: VDAS () Delete
Name: BERGER, MORRIS I.
Address: 10041 S. W. 2ND STREET
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVAS (X) Change () Addition
Name: BERGER, DAVID J
Address: 1836 WEST 23 STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: PDS (X) Change () Addition
Name: BERGER, MAX
Address: 1836 WEST 23 STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: VDAS (X) Change () Addition
Name: KRIEGER, ANITA
Address: 1354 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: VDAS (X) Change () Addition
Name: BERGER, MORRIS I.
Address: 10041 SW 2 STREET
City-St-Zip: PLANTATION, FL 33324

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: DAVID J. BERGER

PRES

03/04/2004

Electronic Signature of Signing Officer or Director

Date