2004 FOR PROFIT CORPORATION

Mar 31, 2004 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P28265 1. Entity Name HALL AFFILIATES, INC. Principal Place of Business Mailing Address P O BOX 897 P 0 BOX 897 THEODORE, AL 36590 THEODORE, AL 36590 03242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 63-0331241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired___ Fee Required 6. Name and Address of Current Registered Agent WALKLEY, BOB DO NOT WRITE OF WALKLEY AND WALKLEY ATT. 102 ARMENIA AVE IN THIS SPACE TAMPA, FL 33609 8. The above named entity submits this statement for the ourpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept (NOTE Registered Agent signature required when reinstating) U00000099938 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 03/31/04-80025-016 150.00 10. OFFICERS AND DIRECTORS PD TITLE HALL, LEROY B NAME STREET ADDRESS 5655 MIDDLE RD THEODORE, AL CITY-ST-71P VTD HALL, ANNETTE NAME STREET ADDRESS 5655 MIDDLE RD CITY-ST-ZIP THEODORE, AL TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 7(3) F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE

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 plat 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 employered 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 employered.

NAME STREET ADDRESS CGY-ST-702

Pares. 3/24/04

FILED