2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 03; 2005 08:00 AM DOCUMENT # P28265 **Secretary of State** 1. Entity Name HALL AFFILIATES, INC. Principal Place of Business Mailing Address P 0 BOX 897 P 0 BOX 897 THEODORE, AL 36590 THEODORE, AL 36590 No Chg-P CR2E034 (10/03) 01252005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 3. 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 registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algoriture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. □. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE HALL, LEROY B NAME STREET ADDRESS 5655 MIDDLE RD U00000212622 <u>02/03/05-8003</u>7-012 150.00 CITY-ST-ZIP THEODORE, AL VTD TITLE HALL, ANNETTE NAME STREET ADDRESS 5655 MIDDLE RD THEODORE, AL CITY-ST-70 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby 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 of 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 changed, or on an attachment with an address, with all other like empowered.