

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695575

FILED
Apr 03, 2004
Secretary of State

Entity Name: TWO HAYNES ENTERPRISES, INCORPORATED

Current Principal Place of Business:

866 E. HWY. 98
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9415
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 59-2128348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, DANIEL III
427 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: JOHN M HAYNES,
Address: 874 E HWY 98
City-St-Zip: DESTIN, FL

Title: P () Delete
Name: HELEN P HAYNES,
Address: 874 E HWY 98
City-St-Zip: DESTIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: JOHN M HAYNES,
Address: 866 E HWY 98
City-St-Zip: DESTIN, FL 32541

Title: P (X) Change () Addition
Name: HELEN P HAYNES,
Address: 866 E HWY 98
City-St-Zip: DESTIN, FL 32541

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: JOHN M. HAYNES

SEC

04/03/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date