2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2004 08:00 AM **DOCUMENT # F0100000070 Secretary of State** 1. Entity Name JACK L. HAYES INTERNATIONAL, INC. Mailing Address Principal Place of Business 4028 WILLIAMS STREET 4028 WILLIAMS STREET FRUITLAND PARK, FL 34731 FRUITLAND PARK, FL 34731 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1661235 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent HAYES, JACK L DO NOT WRITE **4028 WILLIAMS STREET** FRUITLAND PARK, FL 34731 IN THIS SPACE 8. 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, typed or printed name of registered agent and tale if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HAYES, JACK L 5920 SPINNAKER LOOP STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL U00000024152 nne 02/02/04-80054-010 150.00 HAYES, DARLENE G NAME 5920 SPINNAKER LOOP STREET ADDRESS CITY-ST-ZP LADY LAKE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 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 biter like empowered.

1/27/04