

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034994

Entity Name: NATALIE HAYDEN, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

500 TRINITY LANE STE 5204
ST PETERSBURG, FL 33716

New Principal Place of Business:

1779 ALBEMARLE ROAD
CLEARWATER, FL 33764

Current Mailing Address:

500 TRINITY LANE STE 5204
ST PETERSBURG, FL 33716

New Mailing Address:

1779 ALBEMARLE ROAD
CLEARWATER, FL 33764

FEI Number: 81-0545648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEON, CAROLINE
11404 SUNCREEK PL
TEMPLE TERRACE, FL 33617 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: DPT () Delete
Name: HAYDEN, NATALIE
Address: 500 TRINITY LANE STE 5204
City-St-Zip: ST PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HAYDEN, NATALIE
Address: 1779 ALBEMARLE ROAD
City-St-Zip: CLEARWATER, FL 33764

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: NATALIE HAYDEN

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date