2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2004 8:00 am DOCUMENT # P03000139147 **Secretary of State** Entity Name 03-26-2004 90039 003 ***150.00 HAYSE HOMES INC. Principal Place of Business Mailing Address 5259 MYRTLE LANE NAPLES FL 34113 5259 MYRTLE LANE NAPLES FL 34113 2. Principal Place of Business 3. Mailing Address 5259 MYRTLE LANE 5259 MYRTLE LANE Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FÉI Number Applied For City & State City & State FL FL NAPLES Not Applicable NAPLES 27-6072607 Country Zip Country \$8.75 Additional Zin 5. Certificate of Status Desired US Fee Required 34113 34113 Relief 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAYSE, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 5259 MYRTLE LANE NAPLES FL 34113 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. Richard A Hayse Signature, typed or printed name of registered agont and title it applicable -8-04 (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ■ Addition TITLE ☐ Delete TITLE HAYSE, RICHARD A NAME NAME 5259 MYRTLE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34113 CITY-ST-ZIP VΡ Delete Change ■ Addition TITLE TITLE NAME NAME KELLY, DEBRA A STREET ADDRESS STREET ADDRESS 5259 MYRTLE LANE NAPLES FL 34113 CITY-ST-ZIP CITY-ST-7IP Addition Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Change ☐ Addition TITLE TITI E Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP 12. 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 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 other like empowered.

FILED