

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027600

Entity Name: HAYDENSTAR, INC.

FILED
May 28, 2004
Secretary of State

Current Principal Place of Business:

30725 SOUTH FEDERAL HWY.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

HAYDENSTAR, INC.
PO BOX 7770908
CORAL SPRINGS, FL 33077 US

New Mailing Address:

FEI Number: 65-0487069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDELY, KATHLEEN H
606 NW 112TH WAY
CORAL SPRINGS, FL 33071 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: HAYDEN, JOSEPH P
Address: PO BOX 770908
City-St-Zip: CORAL SPRINGS, FL 330770908

Title: ST () Delete
Name: PENDLEY, KATHLEEN H
Address: 606 NW 112TH WAY
City-St-Zip: POMPANO BEACH, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYDEN, JOSEPH P
Address: PO BOX 770908
City-St-Zip: CORAL SPRINGS, FL 330770908

Title: ST (X) Change () Addition
Name: PENDLEY, KATHLEEN H
Address: 12400 CLASSIC DRIVE
City-St-Zip: POMPANO BEACH, FL 33071

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: KATHLEEN H. PENDLEY

S/T

05/28/2004

Electronic Signature of Signing Officer or Director

Date