# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 10, 2005**
**Secretary of State**

DOCUMENT# P98000010516

**Entity Name:** HAYES REAL ESTATE COMPANY, INC.

**Current Principal Place of Business:**

1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number: 65-0814416** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DEVITT, KIM S
1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

SARKISIAN, KIM A
1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

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: KIM A SARKISIAN 01/10/2005
Electronic Signature of Registered Agent Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete
Name: HOLLY, WILLIAM HAYES
Address: 1395 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: WILLIAM HAYES HOLLY D 01/10/2005
Electronic Signature of Signing Officer or Director Date