2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: X

FILED Mar 18, 2005 08:00 AM Secretary of State **DOCUMENT # 168787** 1. Entity Name HAYDEN'S BONDED STORAGE WAREHOUSE, INC. Principal Place of Business Mailing Address 160 NW 16TH ST 160 NW 16TH ST BOCA RATON, FL 33432 👚 BOCA RATON, FL 33432 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0698007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAY, ROBERT DO NOT WRITE 160 NW 16TH ST BOCA RATON, FL 33432 IN THIS SPACE & 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 (NOTE Registered Agent signature required when refinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIREC ST TITLE FAY, KIM NAME U00000268114 160 NW 16TH ST STREET ADDRESS 03/18/05-80031-002 150.00 CITY-ST-ZIP BOCA RATON, FL 00000, TITLE PD FAY, ROBERT NAME STREET ADDRESS 160 NW 16TH ST CITY-ST-ZIP BOCA RATON, FL 00000, 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 NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trusted 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.