

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 313524

FILED
Apr 19, 2005
Secretary of State

Entity Name: HAYWARD BROWN, INC.

Current Principal Place of Business:

202 SEABREEZE BLVD
P.O. BOX 5128
DAYTONA BEACH, FL 321184026

New Principal Place of Business:

202 SEABREEZE BLVD
DAYTONA BEACH, FL 32118

Current Mailing Address:

202 SEABREEZE BLVD
P.O. BOX 5128
DAYTONA BEACH, FL 321184026

New Mailing Address:

202 SEABREEZE BLVD
DAYTONA BEACH, FL 32118

FEI Number: 59-1164459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RICHARD C.
202 SEABREEZE BLVD
DAYTONA BEACH, FL 32018 US

Name and Address of New Registered Agent:

BROWN, RICHARD C.
202 SEABREEZE BLVD
DAYTONA BEACH, FL 32118 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: RICHARD C. BROWN

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AV () Delete
Name: BOHAN, BARBARA T.,
Address: 202 SEABREEZE BLVD.
City-St-Zip: DAYTONA BCH., FL

Title: SVD () Delete
Name: BROWN, DANA V (ASST),
Address: 202 SEABREEZE BLVD
City-St-Zip: DAYTONA BEACH, FL

Title: VP () Delete
Name: CONRAD, LYNN KAISER
Address: 202 SO. ATLANTIC AVENUE
City-St-Zip: ORMOND BEACH, FL 32176

Title: PD () Delete
Name: BROWN, RICHARD,
Address: 202 SEABREEZE BLVD
City-St-Zip: DAYTONA BCH., FL

Title: ST () Delete
Name: BROWN, ANNE K
Address: 202 SEABREEZE BLVD
City-St-Zip: DAYTONA BEACH, FL 32118

Title: V () Delete
Name: MEYERS, MARTHA M,
Address: 202 SEABREEZE BLVD
City-St-Zip: DAYTONA BEACH FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BOHAN, BARBARA T
Address: 202 SEABREEZE BLVD.
City-St-Zip: DAYTONA BCH., FL 32118

Title: SVD (X) Change () Addition
Name: BROWN, DANA V
Address: 202 SEABREEZE BLVD
City-St-Zip: DAYTONA BEACH, FL 32118

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

Title: PD (X) Change () Addition
Name: BROWN, RICHARD C
Address: 202 SEABREEZE BLVD
City-St-Zip: DAYTONA BCH., FL 32118

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

Title: V (X) Change () Addition
Name: MEYERS, MARTHA M,
Address: 202 SEABREEZE BLVD
City-St-Zip: DAYTONA BEACH, FL 32118

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: ANNE K. BROWN

S/T

04/19/2005

Electronic Signature of Signing Officer or Director

Date