2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 08, 2004 8:00 am Secretary of State 07-08-2004 90179 001 ***150.00 **DOCUMENT #319146** 07-08-2004 90179 002 ***400.00 1. Entity Name HAYCO INDUSTRIES, INC. Principal Place of Business Mailing Address 66429611 3420 N.E. SUGARHILL'AVE. 3420 N.E. SUGARHILL AVE JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062004 CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 38-1871057 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHERER, D.A. 3420 NE SUGARHILL AVE JENSEN BEACH, FL 34957 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. Lam familiar with, and accept the obligations of registered agent FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be .[7] Due by September 8, 2004 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE S ☐ Delete TITLE ☐ Change ☐ Addition HAYDEN, A'R NAME NAME 3420 NE SUGARHILL AVE STREET ADDRESS STREET ADDRESS JENSEN BCH, FL 34957 CITY-ST-ZIP CITY-ST-7IP AS TITLE Delete TITLE Change ■ Addition D.A. SCHERER NAME 3420 NE SUGARHILL AVE STREET ADDRESS STREET ADDRESS JESEN BCH, FL CITY-ST-ZIP CITY-ST-7iP AS TITLE ☐ Delete TITLE Change Addition HQWARD RICE NAME 4603 SOUTH OCEAN BLVD., UNIT 7D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGHLAND BEACH, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 'NAME STREET ADDRESS 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 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

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