

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 389027

Entity Name: HAYNES AND SON, INC.

FILED  
Jan 21, 2004  
Secretary of State

## Current Principal Place of Business:

14548 - 182 ST  
MCALPIN, FL 32062

## New Principal Place of Business:

## Current Mailing Address:

14548 - 182 ST  
MCALPIN, FL 32062

## New Mailing Address:

FEI Number: 59-1365270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HAYNES, CURTIS  
14548-182ND ST  
MCALPIN, FL 32062 US

## Name and Address of New Registered Agent:

JUDY HAYNES  
14548-182ND ST  
MCALPIN, FL 32062 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: JUDY HAYNES

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HAYNES, JUDY,  
Address: 14548-182ND ST  
City-St-Zip: MCALPIN, FL 32062

Title: VP ( ) Delete  
Name: HAYNES, CURTIS E.  
Address: 14548-182ND ST  
City-St-Zip: MCALPIN, FL 32062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: STAPLETON, FRANKLIN K VP  
Address: 14548-182 STREET  
City-St-Zip: MCALPIN, FL 32062

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: JUDY HAYNES

P

01/21/2004

Electronic Signature of Signing Officer or Director

Date