

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 474979

FILED
Apr 29, 2005
Secretary of State

Entity Name: HAYMAN MANAGEMENT COMPANY FLORIDA

Current Principal Place of Business:

5700 CROOKS ROAD
FOURTH FLOOR
TROY, MI 480982809 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7777
TROY, MI 480077777 US

New Mailing Address:

5700 CROOKS ROAD
SUITE 400
TROY, MI 48098 US

FEI Number: 38-3272876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYMAN,STEPHEN P.,
Address: 5700 CROOKS RD # 400
City-St-Zip: TROY, MI 48098

Title: ST () Delete
Name: HAYMAN,ALAN J.,
Address: 5700 CROOKS RD # 400
City-St-Zip: TROY, MI 48098

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYMAN, STEPHEN P
Address: 5700 CROOKS RD # 400
City-St-Zip: TROY, MI 48098

Title: ST (X) Change () Addition
Name: HAYMAN, ALAN J
Address: 5700 CROOKS RD # 400
City-St-Zip: TROY, MI 48098

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: ALAN J HAYMAN

SEC

04/29/2005

Electronic Signature of Signing Officer or Director

Date