2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # 628064** 1. Entity Name H & Y ENTERPRISES, INC. Principal Place of Business Mailing Address 5440 ALLIGATOR RD. 5440 ALLIGATOR RD. ST.CLOUD, FL 34772 ST.CLOUD, FL 34772 No Chg-P 02112005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1922784 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, THOMAS E DO NOT WRITE 4155 CANOE CREEK RD ST CLOUD, FL 34772 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent alguature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HALL, THOMAS E. NAME U00000287455 STREET ADDRESS 4155 CANOE CREEK RD 04/04/05-80062-016 150.00 ST. CLOUD, FL CDY-ST-ZIP TITLE NAME YEASEL, FRANK E. 5440 ALLIGATOR LAKE RD STREET ADDRESS CITY-ST-ZIP ST. CLOUD, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY - \$T-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fiting 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

FILED