2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 05, 2005 08:00 AM Secretary of State **DOCUMENT # 807570** 1. Entity Name HAILEY -W. L.- AND COMPANY, INC. Principal Place of Business Mailing Address 2971 KRAFT DRIVE 2971 KRAFT DRIVE NASHVILLE, TN 37204 NASHVILLE, TN 37204 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 62-0222930 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WALLER, DAVID GEORGE STREET ADDRESS 1809 KINGSBURY DR CITY-ST-ZIP NASHVILLE, TN TITLE 1/00000370223 07/05/05-80008-005 550.00 NAME STEELE, ALEX STREET ADDRESS 2971 KRAFT DR CITY-ST-ZIP NASHVILLE, TN TITLE BATTAN, THOMAS A NAME STREET ADDRESS 2971 KRAFT DR. DO NOT WRITE CITY-ST-ZIP NASHVILLE, TN 37204 TITLE IN THIS SPACE BRIDGES, PATRICIA J NAME, STREET ADDRESS 2971 KRAFT DR. CITY-ST-ZIP NASHVILLE, TN 37204 TITLE NAME

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 leport is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the eceiver 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 changed, or on an attachment with an address, with all given like empowered.

SIG	N	AT	U	R	E:
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STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAM

PARL MADIGAN, CONTROLER (0/30/05

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FILED

Daytime Phone ≠