2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

TYPED OR PRINTED NAME

Jan 10, 2005 08:00 AM **DOCUMENT # F03000004554** Secretary of State HOYT HAYES, JR. CONSTRUCTION, INC. Principal Place of Business Mailing Address 75 MILLER AVE JACKSON, TN 38305 P.O. BOX 1028 JACKSON, TN 38302 No Chg-P 01042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1336474 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ELLIS, TOM DO NOT WRITE 14291 NW 4TH ST SUNRISE, FL 33325 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. DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees <u>UGOMOO1 75928</u> 01/10/05-80071-003 150.00 10. OFFICERS AND DIRECTORS TITLE HAYES, HOYT JR NAME STREET ADDRESS P.O. BOX 1028 CTTY-ST-ZIP JACKSON, TN 38302 TITLE NAME HAYES, KATHY STREET ADDRESS P.O. BOX 1028 JACKSON, TN 38302 CITY-ST-7P TITLE NAME: STREET ADDRESS DO NOT WRITE CTTY-51-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CTTY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP on supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information emental 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 or his true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with a later same legal effect, with all other the empowered. 12. I hereby certify that the informat indicated on this report or sup of the corporation of the receivanged, or on an attachmorphy.

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