

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002099

Entity Name: HAILEY CO.,INCORPORATED

FILED  
Aug 10, 2005  
Secretary of State

## Current Principal Place of Business:

1190 BUCKHEAD CROSSING #D  
WOODSTOCK, GA 30189

## New Principal Place of Business:

## Current Mailing Address:

1190 BUCKHEAD CROSSING #D  
WOODSTOCK, GA 30189

## New Mailing Address:

FEI Number: 04-3736346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ABELL, CHAD  
7638 NW 59TH WAY  
PARKLAND, FL 33067 US

## Name and Address of New Registered Agent:

FISHER, THOMAS  
1590 OAKBROOK DRIVE  
#100  
NORCROSS, GEORGIA, FL 30093 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: THOMAS FISHER

08/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ABELL, CHAD L  
Address: 2607 GLADSTONE TER  
City-St-Zip: WOODSTOCK, GA 30189

Title: VP (X) Delete  
Name: ABELL, PATSY  
Address: 2607 GLADSTONE TER  
City-St-Zip: WOODSTOCK, GA 30189

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ABELL, CHAD L  
Address: 5944 CORAL RIDGE DR #312  
City-St-Zip: CORAL SPRINGS, FL 30076

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

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: CHAD L ABELL

PRES

08/10/2005

Electronic Signature of Signing Officer or Director

Date