

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70486

Entity Name: HAYMAN RANCH, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 117
KENANSVILLE, FL 34739

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 117
KENANSVILLE, FL 34739

New Mailing Address:

FEI Number: 59-2392226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REW, THOMAS
2328 SW DANFORTH CIRCLE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

REW, THOMAS E
2328 SW DANFORTH CIRCLE
PALM CITY, FL 34990 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 E REW

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: REW, THOMAS
Address: 2328 SW DANFORTH CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: DVP () Delete
Name: HAYMAN, JACK,
Address: 821 HONOLULU DRIVE
City-St-Zip: WAUCHULA, FL 33873

Title: DP () Delete
Name: HAYMAN, WILLIAM
Address: 1317 DRUID ISLE ROAD
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: REW, THOMAS E
Address: 2328 SW DANFORTH CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: DVP (X) Change () Addition
Name: HAYMAN, JACK C
Address: 821 HONOLULU DRIVE
City-St-Zip: WAUCHULA, FL 33873

Title: DP (X) Change () Addition
Name: HAYMAN, WILLIAM P JR
Address: 1317 DRUID ISLE ROAD
City-St-Zip: MAITLAND, FL 32751

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: THOMAS E REW

TS

01/14/2005

Electronic Signature of Signing Officer or Director

Date