2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 07, 2005 08:00 AM **DOCUMENT # H49872 Secretary of State** H.L.Y. ENTERPRISES, INC. Principal Place of Business Mailing Address % HENRY LEE YONCE % HENRY LEE YONCE 217 LAKE FLORENCE DR. S. 217 LAKE FLORENCE DR. S. WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 04022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2535821 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired the state of the s 6. Name and Address of Current Registered Agent YONCE, HENRY LEE DO NOT WRITE 217 LAKE FLORENCE DR. S. WINTER HAVEN, FL 33884 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. me Signature, typed or prioted name of registered agent and title it applicable. (NOTE: Registered Agent signature toquired when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VP TITLE YONCE, CAROL NAME STREET ADDRESS 217 LAKE FLORENCE DR S WINTER HAVEN FL, 33884 CXTY-57-21P sisi000029148) TITLE (14/11/705-20034-008 150.00 YONCE, HENRY L NAME STREET ADDRESS 217 LAKE FLORENCE DR \$ CATY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CRY-ST-ZIP 12. I hereby certify that the information 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 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 changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OF DIRECTOR

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4/4/05-

FILED