2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

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Feb 07, 2005 8:00 am Secretary of State DOCUMENT # H64321 02-07-2005 90048 007 ***150.00 1. Entity Name HAYES PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 1921 KUDZA ROAD 1921 KUDZA ROAD WEST PALM BEACH, FL 33415 US WEST PALM BEACH, FL 33415 2. Principal Place of Business 3. Mailing Address 102 Hammocks 102 Hammock Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State Greevacre FreeNacre 59-2636431 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAYES, JACK R. Street Address (P.O. Box Number is Not Acceptable) 1921 KUDZA ROAD WEST PALM BEACH, FL 33415 steenacres 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 familia the obligations of registered agen tages \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP ☑ Change TITLE ☐ Delete TITLE Hayes Jacks NAME HAYES, JACK R. NAME 1921 KUDZA ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY - ST - ZIP TITLE ns (Change ☐ Addition TITLE **Delete** NAME HAYES, SUSAN NAME Ainsworth, Muriel L. 6742 FOREST HILL BLVD. STREET ADDRESS STREET ADDRESS 102 Hammock's C+ CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP Greenacies 33413 ☐ Delete ☐ Change ☐ Addition MILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TILE ☐ Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 cettr; 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

FILED

56-969-0262