

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J74541

FILED
Jan 17, 2003
Secretary of State

Entity Name: DAVID HAYES ENTERPRISES, INC.

Current Principal Place of Business:

3235 NW 64TH ST
BOCA RATON, FL 33496 US

New Principal Place of Business:

7230 BRUNSWICK CIRCLE
BOYTON BEACH, FL 33437 US

Current Mailing Address:

3235 NW 64TH ST
BOCA RATON, FL 33496 US

New Mailing Address:

7230 BRUNSWICK CIRCLE
BOYTON BEACH, FL 33437 US

FEI Number: 59-2820417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTWICK, KATHY
3235 NW 64TH STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

EASTWICK, KATHY
7230 BRUNSWICK CIRCLE
BOYTON BEACH, FL 33437 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:

01/17/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: HAYES, DAVID A.,
Address: 3235 NW 64TH STREET
City-St-Zip: BOCA RATON, FL

Title: PSTD () Delete
Name: EASTWICK, KATHLEEN A.,
Address: 3235 NW 64TH STREET
City-St-Zip: BOCA RATON, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAYES, DAVID A.,
Address: 7230 BRUNSWICK CIRCLE
City-St-Zip: BOYTON BEACH, FL 33437 US

Title: STD (X) Change () Addition
Name: EASTWICK, KATHLEEN A.,
Address: 7230 BRUNSWICK CIRCLE
City-St-Zip: BOYTON BEACH, FL 33437 US

Title: SVP () Change (X) Addition
Name: WRUBEL, DAVID
Address: 27 MILLSTONE DR.
City-St-Zip: AVON, CT 06001 US

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: DAVID HAYES

P

01/17/2003

Electronic Signature of Signing Officer or Director

Date