2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 02, 2005 08:00 AM Secretary of State DOCUMENT # K25734 1. Entity Name DH HALEY, INC. Principal Place of Business Mailing Address 900 ORANGE AVE DAYTONA BEACH FL 32114. 900 ORANGE AVE DAYTONA BEACH FL 32114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 59-2892160 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALEY, DANIEL H Street Address (P.O. Box Number is Not Acceptable) 900 ORANGE AVENUE DAYTONA BEACH FL 32114 Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 U00000210434 Change 00 Addition 02/02/05-80078-02101501.00 OFFICERS AND DIRECTORS 10. TITLE 11/11/6 Delete HALEY, DANIEL H NAME STREET ADDRESS 15 GRANVILL CIRCLE STREET ADDRESS DAYTONA BEACH FL CITY-ST ZIP CITY-ST-ZIP TITLE ☐ Delete HILLS Change Change Addition HALEY, TERRY NAME NAME 15 GRANVILLE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONE BEACH FL CITY ST-ZIP Change Change HILE ☐ Defete DITE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: