2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # K38865** 04-19-2004 90291 013 ***150.00 1. Entity Name HFY, INC. Mailing Address Principal Place of Business **5001 NORTH COOLIDGE** 3355 BEARSS AVE TAMPA, FL 33614 US TAMPA, FL 33618 us 03072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2915097 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANDERS, WALTER DO NOT WRITE 3355 BEARSS AVE. TAMPA, FL 33618 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 agen-\$5.00 May Be FILE NOW!!! FEE'IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IIILE NAME ' DOYLE, RAYMOND A. ţ STREET ADDRESS 5001 N. COOLIDGE AVE. CITY-ST-ZIP TAMPA, FL 33614 SVP DOYLE, CYNTHIA A. NAME STREET ADDRESS 5001 N. COOLIDGE AVE. CITY-ST-7IP **TAMPA, FL 33614** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADORESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP NAME ... STREET ADDRESS 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 epont 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.

FILED