

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Jun 29, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90990 031 \*\*\*150.00

<b>DOCUMENT # L61992</b>			
<b>1. Entity Name</b> HAUSYS', INC.			
<b>Principal Place of Business</b> 4446 HENDRICKS AVE JACKSONVILLE FL 32207 US		<b>Mailing Address</b> 156 TURTLE COVE CT. S. PONTE VEDRA BCH. FL 32082 US <i>10 Watermill Place</i>	
<b>2. Principal Place of Business</b> <i>554 W. MAIN ST.</i>		<b>3. Mailing Address</b> <i>2601 ALEXIS WAY</i>	
Suite, Apt. #, etc. <i>SUITE A</i>		Suite, Apt. #, etc. _____	
City & State <i>BULFORD GA</i>		City & State <i>PALM COAST FL</i>	
Zip <i>30518</i>		Zip <i>32164</i>	
Country <i>GUINNETT</i>		Country <i>FLAGLER ADALTON</i>	
<b>4. FEI Number</b> 59-3002534		Applied For <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>			
<b>6. Name and Address of Current Registered Agent</b> HAUSY, AIMEE JO 156 TURTLE COVE CT. S. PONTE VEDRA BCH. FL 32082		<b>7. Name and Address of New Registered Agent</b> Name _____ Street Address (P.O. Box Number is Not Acceptable) <i>2601 ALEXIS WAY 10 WATERMILL PL</i> City <i>PALM COAST FL</i> <i>GA</i> Zip Code <i>32164</i> <i>MOORE</i>	
<b>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.</b> SIGNATURE <i>Aimee Jo Hausy</i> DATE <i>04-21-04</i> <small>(NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V HAUSY, WILFRIED 156 TURTLE COVE CT. S PONTE VEDRA BCH FL 32082 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HAUSY, AIMEE JO 156 TURTLE COVE CT. S PONTE VEDRA BCH FL 32082 <input type="checkbox"/> Delete	P - VP - SEC - TREAS. 2601 ALEXIS WAY 10 WATERMILL PL MONROE GA 30656 PALM COAST FL 32164 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>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.</b>			
SIGNATURE: <i>Aimee Jo Hausy</i> <i>Aimee Jo Hausy</i> DATE <i>04-21-04</i> 770-266-2938 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			

*Attachment*  
*66429199*  
*# L61992*  
*Hausys' Inc.*  
*10 Watermill Place*  
*Palm Coast, FL 32164*

*June 23, 2004*

*Florida Department of State*  
*Division of Corporations*  
*P. O. Box 6327*  
*Tallahassee, FL 32314*

*RE: Hausys' Inc. Federal Tax ID: 59-3002535*  
*Reference Number: L61992*

*Dear Service Representative:*

*On May 11, 2004 I received notification from you stating that the registered agent must have a Florida street address which was originally sent with a Georgia address.*

*Shortly after receiving this notification, I sent a letter giving a Florida address of 10 Watermill Place, Palm Coast, FL 32164. I have not received anything to date from you indicating this change. I enclosed a copy of the annual report form showing the changes made. I only have the original one and am sending this off to you to make sure the changes have been made.*

*Sincerely,*

  
*Aimee Jo Hausy,*  
*Hausys' Inc.*