FOR PROFIT CORPORATION

May 02, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT #_{P00000040324} 05-02-2003 90721 018 ***150.00 HAYNES & ASSOCIATES, INC. 90119333 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 5804 Braden River Road 5804 Braden River Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State 65-1002726 Bradenton, FL Bradenton, FL Not Applicable Zip 34203 Country \$8.75 Additional Country 5. Certificate of Status Desired 34203 Fee Required 7. Name and Address of Current Registered Agent Marci H. Haynes DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 5804 Braden River Road IN THIS SPACE City 34203 Bradenton 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS TITLE TITLE Marci H. Havnes NAME NAME 5804 Braden River Road STREET ADDRESS STREET ADDRESS Bradenton, FL 34203 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Jeffrey W. Haynes NAME NAME 5804 Braden River Road STREET ADDRESS STREET ADDRESS Bradenton, FL 34203 CITY-ST-7IP CITY-ST-ZIP NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE TO SALES IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE

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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-7IP

Daytime Phone #

FILED

CR2E034B (12/02)