2005 FOR PROFIT CORPORATION

Jan 29, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000057457 1. Entity Name RALPH HALEY CARPENTRY, INC. Principal Place of Business Mailing Address 11990 SW DARCY DR 11990 SW DARCY DR ARCADIA, FL 34269 ARCADIA, FL 34269 01262005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1016939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALEY, RALPH P DO NOT WRITE 11990 SW DARCY DR ARCADIA, FL 34269 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 agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. .. OFFICERS AND DIRECTORS 10. TITLE HALEY, RALPH P NAME 11990 SW DAREY DR STREET ADDRESS ARCADIA, FL 34269 CITY-ST-ZIP TITLE VSD HALEY, PATRICIA A NAME STREET ADDRESS 11990 SW DARCY DR. CITY-ST-ZIP ARCADIA, FL 34269 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-7IP

Davime Phone 8

FILED