2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092008

Entity Name: HAYES ROBERTSON GROUP, INC.

FILED Jul 05, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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310 DUVAL ST. KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

PO BOX 4147 KEY WEST, FL 33041

FEI Number: 65-1043670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMENT, C. W.
730 UNITED STREET
KEY WEST, FL 33040

DEMENT, C. W.
909 16TH TERRACE
KEY WEST, FL 33040

KEY WEST, FL 33040

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.

SIGNATURE: 07/05/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WALSH, JOSEPH H
 Name:
 WALSH, JOSEPH H

 Address:
 730 UNITED STREET
 Address:
 909 16TH TERRACE

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 DEMENT, CW
 Name:
 DEMENT, CW

 Address:
 730 UNITED STREET
 Address:
 909 16TH TERRACE

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH H WALSH P 07/05/2004