2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P01000022356 1. Entity Name HAYDEN AIR, INC. Principal Place of Business Mailing Address 9081 SE EAGLE AVE. 9081 SE EAGLE AVE. HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 03192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1083744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYDEN, LEIGH S DO NOT WRITE 9081 SE EAGLE AVE. HOBE SOUND, FL 33455 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 STAG 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PΩ TITLE HAYDEN, LEIGH S NAME U00000152095 STREET ADDRESS 9081 SE EAGLE AVE. 05/04/04-80073-004 150.00 CHY-ST-ZP HOBE SOUND, FL 33455 VΡ TITLE NAME HAYDEN, DAVID F STREET ADDRESS 9081 SE EAGLE AVE. CITY-ST-ZIP HOBE SOUND, FL 33455 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 of 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.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF S NG OFFICER OR DIRECTOR

FILED