2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 04, 2005 8:00 am Secretary of State 05-04-2005 90154 006 ***150.00 DOCUMENT # P01000022356 1. Entity Name HAYDEN AIR, INC. 20057946 Mailing Address Principal Place of Business 9081 SE EAGLE AVE. 9081 SE EAGLE AVE. HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 04262005 No Chq-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 ly submits this statement for the purpose of managing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above the oblic SIGNATUR red 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. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE HAYDEN, LEIGH S NAME STREET ADDRESS 9081 SE EAGLE AVE. CITY-ST-ZIP HOBE SOUND, FL 33455 TITLE HAYDEN, DAVID F NAME 9081 SE EAGLE AVE. STREET ADDRESS CITY-ST-ZIP HOBE SOUND, FL 33455 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

Date

Daytime Phone #

FILED