2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 4

## FILEĎ, DOCUMENT # P01000067927 Feb 06, 2004 08:00 AM 1. Entity Name Secretary of State HAOLLEY INC. Principal Place of Business Mailing Address 20349 CENTRAL AVE W BLOUNTSTOWN FL 32424 20349 CENTRAL AVE W BLOUNTSTOWN FL 32424 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3732879 Not Applicable ZID Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLLEY, EDWARD F Street Address (P.O. Box Number is Not Acceptable) 20051 BURNS AVE **BLOUNTSTOWN FL 32424** City Zip Code 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. Jam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Apent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change ☐ Addition U00000038268 HOLLEY, EDWARD F NAME 02/06/04-80132-013 150.00 STREET ADDRESS STREET ADDRESS 20051 NE BURNS AVE CITY ST-7IP **BLOUNTSTOWN FL 32424** CUY-ST-7IP ☐ Change ☐ Delete ☐ Addition TITLE TITLE HALLEY, MICHAEL E NAME NAME STREET ADDRESS 21354 JOHN REDD RD STREET ADDRESS **BLOUNTSTOWN FL 32424** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME HALLEY, LORI G NAME STREET ADDRESS STREET ADDRESS 21354 JOHN REDD RD CITY - ST-ZIP CITY-ST-ZIP BLOUNTSTOWN FL 32424 TITLE Delete TOTALE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.