2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # P01000067927** 1. Entity Name HAOLLEY INC. Principal Place of Business Mailing Address 20349 CENTRAL AVE W 20349 CENTRAL AVE W BLOUNTSTOWN, FL 32424 BLOUNTSTOWN, FL 32424 No Chg-P CR2E034 (10/03) 01252005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3732879 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HOLLEY, EDWARD F 20051 BURNS AVE BLOUNTSTOWN, FL 32424 IN THIS SPACE 3. 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. Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOLLEY, EDWARD F 20051 NE BURNS AVE STREET ADDRESS CITY-ST-ZIP BLOUNTSTOWN, FL 32424 100000292858 HALLEY, MICHAEL E NAME Ũ4/Û8/Ú5−80UU5-Ò09 [5**0.00** STREET ADDRESS 21354 JOHN REDD RD CITY-ST-ZIP BLOUNTSTOWN, FL 32424 TITLE NAME HALLEY, LORI G STREET ADDRESS 21354 JOHN REDD RD DO NOT WRITE CITY-ST-ZIP BLOUNTSTOWN, FL 32424 ME IN THIS SPACE NAME STREET ADDRESS CITY-51-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 3.00 NAME STREET ADDRESS CITY-ST-7/P 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 cath; 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 in address, with all other like empowered. SIGNATURE:

Date