

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116971

FILED  
Jan 15, 2004  
Secretary of State

Entity Name: JEFF HAY, INC.

## Current Principal Place of Business:

937 SAZA RUN  
CASSELBERRY, FL 32707 US

## New Principal Place of Business:

## Current Mailing Address:

937 SAZA RUN  
CASSELBERRY, FL 32707 US

## New Mailing Address:

FEI Number: 75-3008701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAY, JEFF  
1179 BALTIC LANE  
WINTER SPRINGS, FL 32708 US

## Name and Address of New Registered Agent:

HAY, JEFF  
937 SAZA RUN  
CASSELBERRY, FL 32707 US

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:

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HAY, JEFF  
Address: 937 SAZA RUN  
City-St-Zip: CASSELBERRY, FL 32707 US

Title: S ( ) Delete  
Name: HAY, JEFF  
Address: 937 SAZA RUN  
City-St-Zip: CASSELBERRY, FL 32707 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JEFF HAY

P

01/15/2004

Electronic Signature of Signing Officer or Director

Date