2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with

SIGNATURE:

FILED Aug 23, 2004 08:00 AM Secretary of State DOCUMENT # P02000003333 1. Entity Name HAWG TYD, INC. Principal Place of Business Mailing Address 105 ADDISON DR. PO BOX 731078 ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32173 07072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. ETI Number Applied For 16-1579003 Not Applicable \$8.75 Additional 5. Cedificate of Status Desired 6. Name and Address of Current Registered Agent KNEPLEY, MARY DO NOT WRITE 411 RIDGE BLVD. SOUTH DAYTONA, FL 32119 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Separative lypedial printed name of registered agent and the if applicable CHOISE Register of Agent signature required when retrafferings DATE \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 9. Election Campaign Financing In accordance with s. 607,193(2)(b), F.S., the Added to Fees Due by September 8, 2004 Trust Fund Contribution. corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PRES BILE NAME PALLADINO, PAULA C 105 ADDISON DR U00800170676 08/23/04-80005-016 150.00 STREET ADDRESS CETY ST ZW ORMOND BEACH, FL 32174 ۷P TREE PALLADINO, JAMES E NAME STREET ADORESS 105 ADDISON DR EITY ST ZIP ORMOND BEACH, FL 32174 BRE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP 31 BLE IN THIS SPACE S. AEAF STREET ADDRESS CITY ST ZIP BILE KAME STREET ADDRESS CITY ST ZIP NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section (19.07(3)). 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if