

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007873

Entity Name: W. HAYDEN CONSULTING, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

4730 SEMINOLE TRAIL
MERRITT ISLAND, FL 32953

New Principal Place of Business:

1600 WOODLAND DR
8209
ROCKLEDGE, FL 32955

Current Mailing Address:

4730 SEMINOLE TRAIL
MERRITT ISLAND, FL 32953

New Mailing Address:

1600 WOODLAND DR
8209
ROCKLEDGE, FL 32955

FEI Number: 75-2989001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, WENDY
4730 SEMINOLE TRAIL
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

HAYDEN, WENDY
1600 WOODLAND DR
8209
ROCKLEDGE, FL 32955 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYDEN, WENDY
Address: 4730 SEMINOLE TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP () Delete
Name: SURDYK, MICHAEL G
Address: 4730 SEMINOLE TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYDEN, WENDY
Address: 1600 WOODLAND DR, #8209
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP (X) Change () Addition
Name: SURDYK, MICHAEL G
Address: 1600 WOODLAND DR #8209
City-St-Zip: ROCKLEDGE, FL 32955

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: WENDY HATDEN

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date