2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # P02000014822** 04-22-2005 90289 015 ***150.00 A. HAYDEN, INC. Principal Place of Business Mailing Address 125 WORTH COURT NORTH 125 WORTH COURT NORTH WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 04052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0610357 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWENCKE, KERRY R DO NOT WRITE 1209 NORTH OLIVE AVENUE WEST PALM BEACH, FL 33401 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PRES TITLE NAME HAMILTON, ANNE H PRES. 125 WORTH COURT NORTH STREET ADDRESS WEST PALM BEACH, FL 33405 CITY-ST-ZIP HAMILTON, WILLIAM B VP NAME 125 WORTH COURT NORTH STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33405 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 charged, or on an attachment with an address, with all other like empowered.

FILED