

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014969

Entity Name: DALE N. HAYES WELDING, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2405 NORTH HIGHWAY 441 BLDG. 6
FRUITLAND PARK, FL 34731

New Principal Place of Business:

Current Mailing Address:

2405 NORTH HIGHWAY 441 BLDG. 6
FRUITLAND PARK, FL 34731

New Mailing Address:

1211 ANDERSON LANE
LADY LAKE, FL 32159

FEI Number: 01-0594437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, DALE N
2405 NORTH HIGHWAY 441 BLDG. 6
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

HAYES, DANIEL E
1211 ANDERSON LANE
LADY LAKE, FL 32159 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: DANIEL E HAYES

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HAYES, DALE N
Address: 2405 NORTH HIGHWAY 441 BLDG. 6
City-St-Zip: FRUITLAND PARK, FL 34731

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAYES, DANIEL E
Address: 1211 ANDERSON LANE
City-St-Zip: LADY LAKE, FL 32159

Title: VPD () Change (X) Addition
Name: HAYES, STEVEN D
Address: 17882 S.E. 131ST AVENUE
City-St-Zip: WEIRSDALE, FL 32195

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: DANIEL E HAYES

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date