

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014976

Entity Name: HAYES INDUSTRIAL CORP

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2405 NORTH HIGHWAY 441
FRUITLAND PARK, FL 34731

Current Mailing Address:

1211 ANDERSON LANE
LADY LAKE, FL 32159

New Mailing Address:

17882 SE 131 AVENUE
WEIRSDALE, FL 32195

FEI Number: 01-0594406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAYES, ZENDA K
17882 SE 131 AVENUE
WEIRSDALE, FL 32195 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: ZENDA K. HAYES

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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 Chapter 119, 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: STEVEN D. HAYES

VPD

04/28/2006

Electronic Signature of Signing Officer or Director

Date