2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 11, 2005 08:00 AM **DOCUMENT # P02000043665 Secretary of State** 1. Entity Name HAYDEN'S GLASS INC Principal Place of Susiness Mailing Address 304 WEST MACCLENNY AVENUE 304 WEST MACCLENNY AVENUE MACCLENNY, FL 32063 MACCLENNY, FL 32063 CR2E034 (10/03) 02222005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0429628 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HAYDEN, RONALD J DO NOT WRITE 304 WEST MACCLENNY AVENUE MACCLENNY, FL 32063 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature regulard when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAYDEN, RONALD J NAME STREET ADDRESS 304 WEST MACCLENNY AVENUE MACCLENNY, FL 32063 CITY-ST-ZIP .U00000259245 /11/05-80017-013 150.00 TITLE HAYDEN, BONNIE NAME 304 WEST MACCLENNY AVENUE STREET ADDRESS MACCLENNY, FL 32063 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE JIJI E 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 Štatutes. 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 changed, or on an attachment with an address, with all other like empowered.

FILED