

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062874

FILED
Jan 17, 2005
Secretary of State

Entity Name: ROUSSEAU HAYS GROUP, INC.

Current Principal Place of Business:

5780 SW 116 ST
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

5780 SW 116 ST
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 01-0717980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G
218 ALMERIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROUSSEAU, JOSEPH
Address: 4976 SW 75 AVE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: HAYS, TODD
Address: 5780 SW 116 ST
City-St-Zip: CORAL GABLES, FL 33156

Title: D () Delete
Name: HAYE, ROBERT N
Address: 4120 SUNSHINE RD
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: CARMEN R. HAYS

TREA

01/17/2005

Electronic Signature of Signing Officer or Director

Date