

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064631

Entity Name: HAE FINANCE, INC.

FILED
Jul 22, 2004
Secretary of State

Current Principal Place of Business:

3621 CLEVELAND AVE
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3621 CLEVELAND AVE
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 27-0017907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGRANDE, J L RAY
2069 FIRST STREET STE 302
FT MYERS, FL 33901 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: PVTs () Delete
Name: STEWART, SUE
Address: 2991 S STREET
City-St-Zip: FT MYERS, FL 33901

Title: D () Delete
Name: STEWART, SUE
Address: 2991 S STREET
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: GRAY, WALTER
Address: 3621 CLEVELAND AVENUE
City-St-Zip: FT MYERS, FL 33901

Title: D (X) Change () Addition
Name: GRAY, WALTER
Address: 3621 CLEVELAND AVENUE
City-St-Zip: FT MYERS, FL 33901

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: WALTER GRAY/ SUE STEWART

D

07/22/2004

Electronic Signature of Signing Officer or Director

Date