2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

Mar 22, 2004 08:00 AM Secretary of State **DOCUMENT # P02000071475** 1. Entity Name THOMAS M. HAY, INC. Principal Place of Business Mailing Address 110 FLAGER AVE. 110 FLAGER AVE. EDGEWATER, FL 32132 EDGEWATER, FL 32132 03192004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3695291 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAY, THOMAS M 110 FLAGER AVE. DO NOT WRITE EDGEWATER, FL 32132 IN THIS SPACE 8. The above named entitle is 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 (NOTE Registered Agen' signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000093816 03/22/04-80034-011 150.00 THLE MAME HAY, THOMAS M STREET ADDRESS 110 FLAGER AVE. CITY-ST ZIP EDGEWATER, FL 32132 TITLE NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP Title IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP THLE NAMS STREET ADDRESS 12. Thereby certify that the information surplied with this filling does not qualify 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 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 trustate epidowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED

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