

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074226

FILED
Mar 25, 2005
Secretary of State

Entity Name: L.J. HAYES CONSTRUCTION INC.

Current Principal Place of Business:

4512 30TH AVENUE SW
NAPLES, FL 34116

New Principal Place of Business:

3884 PROSPECT AVE.
NAPLES, FL 34104

Current Mailing Address:

4110 ENTERPRISE AVE
205
NAPLES, FL 34104

New Mailing Address:

3884 PROSPECT AVE.
NAPLES, FL 34104

FEI Number: 02-0631026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, TIMOTHY J
4110 ENTERPRISE AVE
205
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

HAYES, TIMOTHY J
3884 PROSPECT AVE.
NAPLES, FL 34104 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: TIMOTHY HAYES

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAYES, TIMOTHY J
Address: 4110 ENTERPRISE AVE STE 205
City-St-Zip: NAPLES, FL 34104

Title: TD () Delete
Name: HAYES, DAVID A
Address: 5222 SHOLTZ STREET
City-St-Zip: NAPLES, FL 34113

Title: SD () Delete
Name: HAYES, JOHN T
Address: 4200 19TH AVENUE SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAYES, TIMOTHY J
Address: 3884 PROSPECT AVE.
City-St-Zip: NAPLES, FL 34104

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: TIMOTHY HAYES

PRES

03/25/2005

Electronic Signature of Signing Officer or Director

Date