

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091136

Entity Name: HAYDEN'S LANDING, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

14823 SW 74 PL
MIAMI, FL 33158

New Principal Place of Business:

5780 SW 116 ST
CORAL GABLES, FL 33156

Current Mailing Address:

14823 SW 74 PL
MIAMI, FL 33158

New Mailing Address:

5780 SW 116 STREET
CORAL GABLES, FL 33156

FEI Number: 22-3869392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, CARMEN
14823 SW 74 PL
MIAMI, FL 33158

Name and Address of New Registered Agent:

HAYS, CARMEN
5780 SW 116 STREET
CORAL GABLES, FL 33156

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: _____

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYS, CARMEN
Address: 4120 SUNSHINE ROAD
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: HAYS, ROBERT TODD
Address: 1300 CAMPAMENTO AVE.
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYS, ROBERT N
Address: 4120 SUNSHINE ROAD
City-St-Zip: COCONUT GROVE, FL 33133

Title: D (X) Change () Addition
Name: ROUSSEAU, JOSEPH R
Address: 1300 CAMPAMENTO AVE.
City-St-Zip: CORAL GABLES, FL 33156

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: JOSEPH ROUSSEAU

D

01/28/2004

Electronic Signature of Signing Officer or Director

Date