2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108154

Address:

City-St-Zip:

FILED Jan 21, 2004 Secretary of State

| Entity Name: HAYGOOD HOMES INCORPORATED | | | | | | |
|--|---|-----------------------------------|-------------|--|---|--|
| Current Principal Place of Business: | | | | New Principal Place of Business: | | |
| ROUTE 3 BOX 162 LAKE CITY, FL 32025 | | | | 12592 S US HIGHWAY 441 LAKE CITY, FL 32025 | | |
| Current Mailing Address: | | | | New Mailing Address: | | |
| ROUTE 3 BOX 162 LAKE CITY, FL 32025 | | | | 12592 S US HIGHWAY 441 LAKE CITY, FL 32025 | | |
| FEI Number: 13-4223281 FEI Number Applied For () FEI Number | | | | nber Not Applicable () Certificate of Status Desired () | | |
| Name and Address of Current Registered Agent: | | | | Name and Address of New Registered Agent: | | |
| HAYGOOD, SAMUEL P ROUTE 3 BOX 162 LAKE CITY, FL 32025 | | | | HAYGOOD, SAMUEL P 12592 S US HIGHWAY 441 LAKE CITY, FL 32025 | | |
| The above in the State | named entity of Florida. | submits this statement for the pu | irpose of (| changing it | s registered | d office or registered agent, or both, |
| SIGNATURE: | | | | 01/21/2004 | | |
| Electronic Signature of Registered Agent | | | | Date | | |
| Election Campaign Financing Trust Fund Contribution (). | | | | | | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | D (HAYGOOD, S. ROUTE 3 BO) LAKE CITY, F | (162 | N A | Fitle: Name: Address: Dity-St-Zip: | D HAYGOOD, 12592 S US LAKE CITY, | HIGHWAY 441 |
| Title: Name: Address: City-St-Zip: | D (HAYGOOD, B ROUTE 3 BO) LAKE CITY, F | (162 | A | Fitle: Name: Address: Dity-St-Zip: | D HAYGOOD, 12592 S US LAKE CITY, | HIGHWAY 441 |
| Title: Name: | (|) Delete | | ⊺itle: Name: | D SHERMAN, | ()Change(X)Addition JOHN R |

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.

Address:

City-St-Zip:

SIGNATURE: BRENDA W. HAYGOOD VP 01/21/2004

12614 S US HIGHWAY 441

LAKE CITY, FL 32025