

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131460

FILED
May 22, 2004
Secretary of State

Entity Name: AUTUMN YEARS INC.

Current Principal Place of Business:

904, RICHARDS AVENUE
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

11508, 106TH STREET
LARGO, FL 33773 US

New Mailing Address:

909, WOOD DRIVE
CLEARWATER, FL 33755 US

FEI Number: 54-2087313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZELL, PATRICIA D
11508, 106TH STREET
LARGO, FL 33773 US

Name and Address of New Registered Agent:

HAZELL, PATRICIA D
909, WOOD DRIVE
CLEARWATER, FL 33755 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:

05/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HAZELL, PATRICIA
Address: 11508 106 STREET
City-St-Zip: LARGO, FL 33773

Title: VP (X) Delete
Name: HEADLEY, LEE
Address: 10005 BAY PINES BLVD.
City-St-Zip: SEMINOLE, FL 33708

Title: S () Delete
Name: HAZELL, TERENCE
Address: 11508 106 STREET
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HAZELL, PATRICIA
Address: 909, WOOD DRIVE
City-St-Zip: CLEARWATER, FL 33755

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HAZELL, TERENCE
Address: 909, WOOD DRIVE
City-St-Zip: CLEARWATER, FL 33755

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: TERRY HAZELL

S

05/22/2004

Electronic Signature of Signing Officer or Director

Date