2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015674

Entity Name: STRICKLAND HAY, INC.

FILED Jan 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1959 N.W. 85TH LANE 4935 NW 135TH STREET CORAL SPRINGS, FL 33071 REDDICK, FL 32686

Current Mailing Address: New Mailing Address:

 1959 N.W. 85TH LANE
 4935 NW 135TH STREET

 CORAL SPRINGS, FL 33071
 REDDICK, FL 32686

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRICKLAND, THOMAS
TEMPLES, BRUCE OWNER
1959 N.W. 85TH LANE
CORAL SPRINGS,, FL 33071
TEMPLES, BRUCE OWNER
4935 NW 135TH STREET
REDDICK, FL 32686

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: BRUCE TEMPLES 01/05/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 PRES () Change (X) Addition

 Name:
 Name:
 TEMPLES, BRUCE

 Address:
 Address:
 4935 NW 135TH STREET

 City-St-Zip:
 City-St-Zip:
 REDDICK, FL 32686

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: BRUCE TEMPLES PRES 01/05/2004