

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064930

Entity Name: C C HAY, INC.

FILED  
Apr 02, 2005  
Secretary of State

**Current Principal Place of Business:**

20311 SW 84 AVENUE  
MIAMI, FL 33189

**New Principal Place of Business:**

**Current Mailing Address:**

20311 SW 84 AVENUE  
MIAMI, FL 33189

**New Mailing Address:**

FEI Number: 51-0470510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BELL, JEANNE  
9945 SW 223 TERR  
NORTH MIAMI BEACH, FL 33160 US

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

BELL, JEANNE  
9945 SW 223 TERR  
MIAMI, FL 33190 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/02/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HAY, CHARLEY C JR.  
Address: 20311 SW 84 AVENUE  
City-St-Zip: MIAMI, FL 33189

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: CHARLEY C HAY JR

Electronic Signature of Signing Officer or Director

D

04/02/2005

Date