

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074297

Entity Name: HALEY, INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

9649 NW 4TH STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

351 NW 101 TERRACE
CORAL SPRINGS, FL 33071

Current Mailing Address:

9649 NW 4TH STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

351 NW 101 TERRACE
CORAL SPRINGS, FL 33071

FEI Number: 41-2102695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR.
3275 W. HILLSBORO BLVD. #207
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARPINIELLO, MARC A
Address: 9649 NW 4TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARPINIELLO, MARC A
Address: 351 NW 101 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: MARC CARPINIELLO

OWNE

02/18/2005

Electronic Signature of Signing Officer or Director

Date