2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2004 8:00 am **Secretary of State** DOCUMENT # P03000091335 1. Entity Name 03-08-2004 90043 026 ***150.00 K.G. HAYNES CONSTRUCTION, INC. Mailing Address Principal Place of Business 2533 NW LAKEVIEW DR 2533 NW LAKEVIEW DR SEBRING FL 33870 SEBRING FL 33870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 200137171 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 6. Haynes JAMES F. MCCOLLUM, P.L. 129 S COMMERCE AVE Street Address (P.O. Box Number is Not Acceptable) SEBRING FL 33870 Zip Code **3337***の* City SEBRING 8. 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. I am familiar with, and accept the obligations of registered agent. Kenneth G. Haynes/OWNER-PRES FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F Change ☐ Addition TITLE Delete HAYNES, KENNETH G NAME NAME P O BOX 4043 STREET ADDRESS STREET ADDRESS SEBRING FL 33870 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE HAYNES, JOYCE C NAME NAME STREET ADDRESS STREET ADDRESS P O BOX 4043 SEBRING FL 33870 CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition Delete TITLE NAME:--NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED