## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 22, 2005 08:00 AM DOCUMENT # P03000091335 1. Entity Name **Secretary of State** K.G. HAYNES CONSTRUCTION, INC. Principal Place of Business Mailing Address 2533 NW LAKEVIEW DR SEBRING FL 33870 2533 NW LAKEVIEW DR SEBRING FL 33870 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0137171 Not Applicable Ζiρ Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAYNES, KENNETH G Street Address (P.O. Box Number is Not Acceptable) 2533 NW LAKEVIEW DR SEBRING FL 33870 City Zip Code 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. THE ☐ Delete ☐ Change ☐ Addition TUTE HAYNES, KENNETH G U00000239385 NAME NAME P O BOX 4043 02/22/05-80041-022 150.00 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP SEBRING FL 33870 CRY-ST-70 HILE ☐ Delete THEF Change ☐ Addition HAYNES, JOYCE C STREET ADDRESS P O BOX 4043 STREET ADDRESS CITY ST-71P SEBRING FL 33870 CITY ST-7IP TITLE Delete TOTAL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CHY-SI-ZIP DIST Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-SI-UP THE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST- JIP TITLE ☐ Delete 6 H F Change Addition NAME NAME STREET ADORESS STREET ADDRESS CHY-SI-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)(1), 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.

SIGNATURE: Tannett & Hagnes Kenneth G. Haynes 2/19/05 863-385-7337
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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