2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 03, 2005 08:00 AM Secretary of State **DOCUMENT # P03000116287** 1. Entity Name MARIE HAYES INC. Principal Place of Business Mailing Address 1314 NORTHRIDGE DRIVE 1314 NORTHRIDGE DRIVE LONGWOOD, FL 32750 LONGWOOD, FL 32750 US 05122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0312320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGAVOCK, DENNIS H DO NOT WRITE 1314 NORTHRIDGE DRIVE LONGWOOD, FL 32750 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE MCGAVOCK, DENNIS H MAME STREET ADDRESS 1314 NORTHRIDGE DR CITY-ST-ZIP LONGWOOD, FL 32750 TITLE NAME MCGAVOCK, JEANINE M 000000375474 08/03/05-80003-025 150.00 STREET ADDRESS 1314 NORTHRIDGE DR CITY-ST-ZIP LONGWOOD, FL 32750 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, 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: