

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136706

FILED
Apr 10, 2005
Secretary of State

Entity Name: GARY HYATT SIDING & MORE, INC.

Current Principal Place of Business:

670 E. HILLSBOROUGH AVE.
FLORAHOME, FL 32140

New Principal Place of Business:

Current Mailing Address:

670 E. HILLSBOROUGH AVE.
FLORAHOME, FL 32140

New Mailing Address:

FEI Number: 20-0410786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES & JAMES, P.A.
2629 BLAIR STONE RD.
TALLAHASSEE, FL 32301 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: P () Delete
Name: HYATT, GARY W
Address: 670 E. HILLSBOROUGH AVE.
City-St-Zip: FLORAHOME, FL 32140

Title: VP () Delete
Name: HYATT, DANNA
Address: 670 E. HILLSBOROUGH AVE.
City-St-Zip: FLORAHOME, FL 32140

Title: VP () Delete
Name: HYATT, MARK
Address: 7130 CARDINAL ST.
City-St-Zip: FLORAHOME, FL 32140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HYATT, STANLEY
Address: 670 E HILLSBOROUGH AV
City-St-Zip: FLORAHOME, FL 32140

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: GARY W HYATT

PRES

04/10/2005

Electronic Signature of Signing Officer or Director

_____ Date