2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2004 8:00 am Secretary of State **DOCUMENT # P03000144583** 1. Entity Name 02-11-2004 90022 025 ***150.00 MIKE HALEY, INC. Mailing Address Principal Place of Business **16 TARA PLACE** 16 TARA PLACE ORMOND BEACH,, FL 32174 ORMOND BEACH,, FL 32174 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Act. #. etc. 01252004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 06-1715007 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HALEY, MIKE Street Address (P.O. Box Number is Not Acceptable) **16 TARA PLACE** ORMOND BEACH, FL 32174 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing 17 \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 · 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Defete TITLE HALEY MIKE NAME: NAME STREET ADDRESS 16 TARA PLACE STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIRE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TOTE NAME NAME STREET ADDRESS STREET ADDRESS -- ----CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Addition NAME NAME DEPTHASION THE ST OSL # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP :: CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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