

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90243 027 ***150.00

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**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P04000016796			
1. Entity Name HAYWOOD CONSTRUCTION, INC.			
Principal Place of Business 211 NW 8TH AVE DELRAY BEACH, FL 33444 US		Mailing Address 211 NW 8TH AVE DELRAY BEACH, FL 33444 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEL Number 59-2332462		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HAYWOOD, HENRY L 211 NW 8TH AVE DELRAY BEACH, FL 33444		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		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 _____ DATE _____ Signature typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required under corporation.)			
FILE NOW!!! FEE IS \$150.00 After May 4, 2005 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P HAYWOOD, HENRY L 211 NW 8TH AVE DELRAY BEACH, FL 33444 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
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.			
SIGNATURE: <u>Henry L. Haywood</u> - Henry L. Haywood		4/26/05 - 561-375-1100	
SIGNATURE AND TYPED OR PRINTED NAME OF FORMING OFFICER OR DIRECTOR		Daytime Phone #	