

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031274

FILED
Apr 30, 2005
Secretary of State

Entity Name: HAYES REID DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

822 GREENVIEW DR
APOLLO BEACH, FL 33572

New Principal Place of Business:

3100 PARKWAY BLVD
KISSIMMEE, FL 34747

Current Mailing Address:

822 GREENVIEW DR
APOLLO BEACH, FL 33572

New Mailing Address:

PO BOX 470813
CELEBRATION, FL 34747

FEI Number: 20-0989192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, ERNEST L JR
822 GREENVIEW DR
APOLLO BEACH, FL 33572 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: PD () Delete
Name: HAYES, THOMAS J
Address: 7707 INDIAN RIDGE TRAIL
City-St-Zip: KISSIMMEE, FL 34746

Title: VSTD () Delete
Name: REID, ERNEST L JR
Address: 822 GREENVIEW DR
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ERNEST L REID, JR

VSTD

04/30/2005

Electronic Signature of Signing Officer or Director

Date