

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076110

Entity Name: HAYS CONSTRUCTION INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

1 GOLF VIEW CIRCLE NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

1 GOLF VIEW CIRCLE NE
WINTER HAVEN, FL 33881

Current Mailing Address:

1 GOLF VIEW CIRCLE NW
WINTER HAVEN, FL 33881

New Mailing Address:

1 GOLF VIEW CIRCLE NE
WINTER HAVEN, FL 33881

FEI Number: 02-0722415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HAYS, EDWIN W P
1 GOLFWVIEW CIRCLE NE
WINTER HAVEN, FL 33881 US

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: EDWIN W HAYS

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HAYS, EDWIN
Address: 1 GOLF VIEW CIRCLE NW
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HAYS, EDWIN W
Address: 1 GOLF VIEW CIRCLE NE
City-St-Zip: WINTER HAVEN, FL 33881

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: EDWIN W HAYS

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date