

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083496

FILED
Apr 28, 2005
Secretary of State

Entity Name: HAYES ENTERPRISES OF NW FL, INC.

Current Principal Place of Business:

1676 SOUTH FERDON BLVD
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

1198 HIGHWAY 90 WEST
HOLT, FL 32564

New Mailing Address:

FEI Number: 20-0878912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, KEN G
1198 HIGHWAY 90 WEST
HOLT, FL 32564 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: HAYES, KEN G
Address: 1198 HIGHWAY 90 WEST
City-St-Zip: HOLT, FL 32564

Title: VP () Delete
Name: HAYES, RANDEY K
Address: 595 SPRINGTIME AVENUE
City-St-Zip: HOLT, FL 32564

Title: VP () Delete
Name: HAYES, KARI
Address: 595 SPRINGTIME AVENUE
City-St-Zip: HOLT, FL 32564

Title: VP (X) Delete
Name: HAYES, ANDREW K
Address: 308 22ND STREET
City-St-Zip: NICEVILLE, FL 32578

Title: S,T (X) Delete
Name: HAYES, SHERRI J
Address: 1198 HIGHWAY 90 WEST
City-St-Zip: HOLT, FL 32564

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HAYES, ANDREW K
Address: 308 22ND STREET
City-St-Zip: NICEVILLE, FL 32578

Title: S.T (X) Change () Addition
Name: HAYES, SHERRI J
Address: 1198 HIGHWAY 90 WEST
City-St-Zip: HOLT, FL 32564

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: KEN G. HAYES

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date