

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084575

Entity Name: HAY SEED ENGINEERING, INC.

FILED  
Jul 05, 2005  
Secretary of State

## Current Principal Place of Business:

4570 BABCOCK ST., NE  
PALM BAY, FL 32905

## New Principal Place of Business:

4570 BABCOCK ST., NE  
STE. 20  
PALM BAY, FL 32905

## Current Mailing Address:

4570 BABCOCK ST., NE  
PALM BAY, FL 32905

## New Mailing Address:

4570 BABCOCK ST., NE  
STE. 20  
PALM BAY, FL 32905

FEI Number: 01-0838751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALIANO, FRANK L  
4570 BABCOCK ST., NE  
PALM BAY, FL 32905 US

## Name and Address of New Registered Agent:

ALIANO, FRANK L  
4570 BABCOCK ST., NE  
STE. 20  
PALM BAY, FL 32905 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: FRANK L. ALIANO

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ALIANO, FRANK L  
Address: 4570 BABCOCK ST., NE  
City-St-Zip: PALM BAY, FL 32905

Title: VD ( ) Delete  
Name: PFAFF, STEVEN  
Address: 4570 BABCOCK ST., NE  
City-St-Zip: PALM BAY, FL 32905

Title: S ( ) Delete  
Name: SERRANO, MIGUEL  
Address: 4570 BABCOCK ST., NE  
City-St-Zip: PALM BAY, FL 32905

Title: T ( ) Delete  
Name: KEMPER, MIKE  
Address: 4570 BABCOCK ST., NE  
City-St-Zip: PALM BAY, FL 32905

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ALIANO, FRANK L  
Address: 4570 BABCOCK ST., NE, STE. 20  
City-St-Zip: PALM BAY, FL 32905

Title: VD (X) Change ( ) Addition  
Name: PFAFF, STEVEN  
Address: 4570 BABCOCK ST., NE, STE. 20  
City-St-Zip: PALM BAY, FL 32905

Title: S (X) Change ( ) Addition  
Name: SERRANO, MIGUEL  
Address: 4570 BABCOCK ST., NE, STE. 20  
City-St-Zip: PALM BAY, FL 32905

Title: T (X) Change ( ) Addition  
Name: KEMPER, MIKE  
Address: 4570 BABCOCK ST., NE, STE. 20  
City-St-Zip: PALM BAY, FL 32905

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: FRANK L. ALIANO

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date