## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # P92000000664 PHOENIX HAYES, INC. Principal Place of Business Mailing Address 3020 FAIRLANE FARMS RD 3020 FAIRLANE FARMS RD. SUITE ONE SUITE ONE WELLINGTON, FL 33414 US WELLINGTON, FL 33414 04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0358411 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYES, DAN DO NOT WRITE 6141 GUN CLUB ROAD WEST PALM BEACH, FL 33415 IN THIS SPACE 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\_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE U00000134260 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 04/28/04-80012-010 158.75 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HAYES, DAN STREET ADDRESS 6141 GUN CLUB ROAD CITY-ST-ZIP WEST PALM BEACH, FL 33415 VP TITLE NAME HAYES, ROY 3285 SANTA BARBARA DR. STREET ADDRESS CITY - ST-ZIP WELLINGTON, FL 33414 TITLE HAYES, CARL T. JR. NAME STREET ADDRESS 224 N. W. AVE. I DO NOT WRITE CITY-ST-ZIP BELLE GLADE, FL 33430 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR

SIGNATURE: