2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # P93000004664 1. Entity Name J.P. HAYES CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 128 DARRELL COURT FREEPORT FL 32439 PO BOX 5218 NICEVILLE FL 32578 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-3209622 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAYES, JOHN P Street Address (P.O. Box Number is Not Acceptable) 128 DARRELL COURT FREEPORT FL 32439 City Zio Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. OFFICERS AND DIRECTORS 11. 10. Change Addition TITLE ☐ Delete TITLE HAYES, JOHN P U00000042262 NAME MAME STREET ADDRESS 128 DARRELL COURT STREET ADDRESS 02/10/04-80017-016 150.00 CITY-ST-ZIP CITY-ST-ZIP FREEPORT FL 32439 ☐ Change Addition ST ☐ Defete TITLE TITLE NAME NAME HAYES, NANCY STREET ADDRESS 128 DARRELL COURT STREET ADDRESS FREEPORT FL 32439 CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition ☐ Delete TITLE TITE F STABLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TOTE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Channe ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

NANCY HAYES