2004 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** May 03, 2004 08:00 AM Secretary of State DOCUMENT # P93000080341 1. Entity Name HAYMAN-CARROLLWOOD, INC. Mailing Address Principal Place of Business 12125 ARMENIA GABLES CR 5700 CROOKS ROAD., SUITE 400 TAMPA, FL 33612 TROY, MI 48098 No Chg-P 04282004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 38-3153602 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required whon romstating) U00000152546 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 05/04/04-80088-025 150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPS TITLE HAYMAN, STEPHEN P NAME STREET ADDRESS 5700 CROOKS RD #400 CITY-ST-ZIP TROY, MI 48098 DVT TITLE HAYMAN, ALAN J NAME 5700 CROOKS RD #400 STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP DELE

TITLE NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

TROY, MI 48098

Applied For

Not Applicable