

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068158

Entity Name: AL HAYWARD INC.

FILED
Feb 28, 2004
Secretary of State

Current Principal Place of Business:

2401 PGA BLVD SUITE 196
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4203 RIDGE WOOD CT.
PALM BEACH GARDENS, FL 33403 US

New Mailing Address:

FEI Number: 65-0527677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOFFI, JAMES A
250 TEQUESTA DRIVE SUITE 200
TEQUESTA, FL 33469 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: D () Delete
Name: HAYWARD, AL
Address: 342 SOUTHWIND DR STE 207
City-St-Zip: N PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYWARD, AL
Address: 4203 RIDGEWOOD CT
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: AL HAYWARD

PRES

02/28/2004

Electronic Signature of Signing Officer or Director

Date