2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2004 8:00 am Secretary of State **DOCUMENT # P97000010108** 03-10-2004 90017 036 ***150.00 HALÉY CUSTOM HOMES, INC. Principal Place of Business Mailing Address 216 WISTERIA ROAD 3290 S. UNIT 39-B 54016665 ST AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32086 US 2. Principal Place of Business 3. Mailing Address 6908 Cypress Lake Ct. 6908 CUPTESS 01092004 CR2E034 (10/03) Chg-P 4. FEI Number Applied For 59-3427193 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALEY, JOYCE L 216 WISTERIA ROAD ST AUGUSTINE, FL 32086 Zip Code 3 7086 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent the obligations of registered agent. SIGNATUR (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Change ☐ Addition TITLE HALEY, SCOTT A NAME NAME 216 WISTERIARD. 6908 Cypress Lake Ct. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32086 CITY-ST-ZIP STD TITLE ☐ Defete TITLE Change Addition HALEY, JOYCE L NAME NAME 210 WISTERIA ROAD 6908 CYPRESTLAKE CH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32086 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. SIGNATURE: Date Daytime Phone

FILED