2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # P97000011037** HAYLIN ENTERPRISES INC. Principal Place of Business Mailing Address 550 BAYSHORE DRIVE #204 550 BAYSHORE DRIVE #204 FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304 03042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0736825 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAYWARD, ROBIN A 550 BAYSHORE DRIVE #204 FT. LAUDERDALE, FL 33304 IN THIS SPACE 1. 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. DATE (NOTE: Registered Agent a greature required when reinstating) 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME HAYWARD, ROBIN A 550 BAYSHORE DRIVE #204 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33304 04/11/05-80108-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE MALLE STREET ADDRESS DO NOT WRITE CITY-SI-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of 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 any address, with all other like empowered.