

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000096679

FILED
Apr 28, 2003
Secretary of State

Entity Name: HAILES PROPERTY MANAGEMENT AND MAINTENANCE INC.

Current Principal Place of Business:

4478 S. MCCALL ROAD, STE. B
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

4478 S. MCCALL ROAD, STE. B
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 65-0805098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILES, KEITH
112 BROADMOOR LANE
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

HAILES, KEITH
1165 BOUNDARY BLVD
ROTONDA WEST, FL 33947 US

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

04/28/2003

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAILES, KEITH
Address: 112 BROADMOOR LANE
City-St-Zip: ROTUNDA WEST, FL 33947

Title: V/D () Delete
Name: HAILES, JANE
Address: 112 BROADMOOR LANE
City-St-Zip: ROTUNDA WEST, FL 33947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAILES, KEITH
Address: 1165 BOUNDARY BLVD
City-St-Zip: ROTUNDA WEST, FL 33947

Title: V/D (X) Change () Addition
Name: HAILES, JANE
Address: 1165 BOUNDARY BLVD
City-St-Zip: ROTUNDA WEST, FL 33947

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: KEITH HAILES

Electronic Signature of Signing Officer or Director

MR

04/28/2003

Date