2004 FOR PROFIT CORPORATION

FILED Jan 21, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P98000075978 1. Entity Name HAYÉS ENTERPRISES, INC. Principal Place of Business Mailing Address 2320 THE WOODS DR., WEST 2320 THE WOODS DR., WEST JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 01082004 0.000.0000 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3530537 Not Applicable \$8.75 DOCUMENTO 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HAYES, DENNIS E ESQ. DO NOT WRITE 2320 THE WOODS DR WEST JACKSONVILLE, FL 32246 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 0 000000 Trust Fund Contribution. \$00000**00000000** OFFICERS AND DIRECTORS 10. THE D HAYES, DENNIS E NAME STREET ADDRESS 2320 THE WOODS DR., WEST JACKSONVILLE, FL 32246 City-ST-ZP THIF NAME STREET ADDRESS COY-ST-ZOP TITLE NAME STREET ADDRESS DO NOT WRITE COY-57-70 TITLE IN THIS SPACE NAME STREET ADDRESS

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 of 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR