2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 25, 2005 08:00 AM **DOCUMENT # P98000084804 Secretary of State** HAYES-BOSWORTH CORPORATION Principal Place of Business __ Mailing Address 2104 SELKIRK LANE 2104 SELKIRK LANE LAKELAND, FL 33813 LAKELAND, FL 33813 CR2E034 (10/03) 03142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-3582340 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYES, ROBERT W DO NOT WRITE 2104 SELKIRK LANE NW LAKELAND, FL 33813 IN THIS SPACE 5. 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 recipied when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HAYES, ROBERT M 2104 SELKIRK LANE NW STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 TITLE DA H00000275899 NAME MCKAY, ROBERT M 03/25/05-80018-021 150.00 STREET ADDRESS 305 MONTROSE DR. CITY-ST-ZIP GREENSBORO, NC 27410 AD DONHAM, CHARLES L MANAG STREET ADDRESS 723 HIGHLAND KNOLL CT. DO NOT WRITE CITY-ST-ZIP BATON ROUGE, LA 70810 IN THIS SPACE TITI F DΑ DELACAMPA, JOSE STREET ADDRESS **7660 53RD COURT** CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 reserver 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 an address with all other like empowered.

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