## 2004 FOR PROFIT CORPORATION

STREET ADDRESS
UHTERSTEIN

## Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P99000044510 1. Entity Name HAYES UNLIMITED, INC. Principal Place of Business Mailing Address 470 HOPE HULL CT. 470 HOPE HULL CT. GREEN COVE, FL 32043 GREEN COVE, FL 32043 04172004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3579125 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAYES, CARPER D 470 HOPE HULL CT. GREEN COVE, FL 32043 IN THIS SPACE 3. 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 ubligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DIF HAYES, CARPER D 470 HOPE HULL CT. STREET ADDRESS CHY-SI-ZIP GREEN COVE, FL 32043 U00000131634 04/27/04-80013-017 150.00 TITLE ח HAYES, LEONA K NAME STREET ADDRESS 470 HOPE HULL CT. OTY-ST-7/2 GREEN COVE, FL 32043 TITLE NAME HAYES, REBECCA K STREET ADDRESS 470 HOPE HULL CT. DO NOT WRITE GREEN COVE, FL 32043 CITY-ST-7IP HILE IN THIS SPACE NAME STREET ADDRESS CiTY+ST-ZIP MHF NAME SUBJECT ADDRESS. CHY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 807, 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.

FILED