2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 8:00 am Secretary of State **DOCUMENT # P99000044510** 04-21-2005 90230 020 ***150.00 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03302005 Chg-P City & State City & State 4. FEI Number Applied For 59-3579125 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAYES, CARPER D Street Address (P.O. Box Number is Not Acceptable) 470 HOPE HULL CT. GREEN COVE, FL 32043 City Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE **X** Change ☐ Addition HAYES, CARPER D NAME NAME 470 HOPE HULL CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREEN COVE, FL 32043 CITY-ST-7/P 5/1 TITLE ☐ Delete TITLE **Change** Addition NAME HAYES, LEONA K NAME 470 HOPE HULL CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREEN COVE, FL 32043 CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition HAYES, REBECCA K NAME NAME STREET ADDRESS 470 HOPE HULL CT. STREET ADDRESS CITY-ST-ZIP GREEN COVE, FL 32043 CITY-ST-ZIP ☐ Delete TITI F TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete ☐ Change ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7(P 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 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.

FUR AND TYPED OR PANTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4-18-05 904-613-1400