

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106385

Entity Name: HALEY/HALEY CO.

FILED
May 17, 2004
Secretary of State

Current Principal Place of Business:

11270 SW 110TH AVE
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

11270 SW 110TH AVE
DUNNELLON, FL 34432

New Mailing Address:

FEI Number: 59-3610347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALEY, DAWN R
11270 SW 110TH AVE
DUNNELLON, FL 34432

Name and Address of New Registered Agent:

HALEY, TIMOTHY P SR
11270 SW 110TH AVE
DUNNELLON, FL 34432

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: TIMOTHY P HALEY SR

05/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALEY, TIMOTHY P SR
Address: 11270 SW 110TH AVE
City-St-Zip: DUNNELLON, FL 344325533

Title: VPST (X) Delete
Name: HALEY, DAWN R
Address: 11270 SW 110TH AVE
City-St-Zip: DUNNELLON, FL 344325533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY P HALEY SR

PRES

05/17/2004

Electronic Signature of Signing Officer or Director

Date