2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # S06870 1. Entity Name HAYES PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 32 WEST POINT DRIVE 190 OAK MANOR DR. CAPE CANAVERAL, FL 32920 COCOA BEACH, FL 32931 No Chg-P CR2E034 (10/03) 03172004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3035627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOULD, HOWARD M DO NOT WRITE 32 WEST POINT DRIVE COCOA BEACH, FL 32931 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable UMM0000123542 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 0.00 150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GOULD, HOWARD M MAINE STREET ADDRESS 32 WEST POINT DRIVE COCOA BEACH, FL C3TY-S3-Z3P D BRE GOULD, BETTY T NAME STREET ADDRESS 32 WEST POINT DRIVE COCOA BEACH, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE C3TY-S7-Z3P TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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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TITLE
NAME
STREET ADDRESS
CITY-ST-ZEP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZEP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/04

Daytime Phone #

FILED