2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2005 8:00 am Secretary of State DOCUMENT # S06870 04-21-2005 90237 025 ***150 00 HAYES PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 190 OAK MANOR DR. **32 WEST POINT DRIVE** 40064526 CAPE CANAVERAL, FL 32920 COCOA BEACH, FL 32931 2. Principal Place of Business 90 Oal Suite, Apt. #, etc. Suite, Apt. #, etc. 02242005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For -59-3035627 Not Applicable 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 GOULD, HOWARD M Street Address (P.O. Box Number is Not Acceptable) 32 WEST POINT DRIVE COCOA BEACH, FL 32931 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 agont and title II applicable (NOTE: Registered Appet sometime required when refrestation) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change ☐ Addition GOULD, HOWARD M NAME NAME 2150 N. Indian River Dr. STREET ADDRESS 32 WEST POINT DRIVE STREET ADDRESS Cocoa, FL 32922 CITY-ST-ZIP COCOA BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE 🔀 Change GOULD, BETTY T NAME NAME 32 WEST POINT DRIVE 2150 N. Indian River Dr. STREET ADDRESS STREET ADDRESS Cocoa, FL 32922 CHY-ST-78 COCOA BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-ZIP TITLE ☐ Detete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS 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 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 charged, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED