2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 08, 2004 8:00 am Secretary of State DOCUMENT # S65253 1. Entity Name 04-08-2004 90053 050 ***150.00 JOHN HAYLETT & CO., INC. Mailing Address Principal Place of Business 7300 QUARTER HORSE RD 7300 QUARTER HORSE RD 54029110 SARASOTA FL 34241 SARASOTA FL 34241 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0271174 Not Applicable Zip Country 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 HAYLETT, JOHN T. Street Address (P.O. Box Number is Not Acceptable) 4029 BEE RIDGE RD 5015 SARASOTA FL 34233 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ■ Addition ☐ Delete NAME HAYLETT, JOHN T. NAME STREET ADDRESS 4029 BEE RIDGE RD, #5015 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34233 CITY-ST-ZIP VST TITLE Delete TITLE ☐ Change Addition NAME HAYLETT, PATRICIA B. NAME 4029 BEE RIDGE RD, #5015 STREET ADDRESS STREET ADDRESS CITY-ST-7IP SARASOTA FL 34233 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME HAYLETT, PATRICIA'B: ~ -NAME STREET ADDRESS STREET ADDRESS 4029 BEE RIDGE RD, #5015 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34233 ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED