2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 01, 2004 8:00 am Secretary of State DOCUMENT # V31301 04-01-2004 90021 045 ***158.75 HAYÉS ENTERPRISES INTERNATIONAL, INC. Principal Place of Business Mailing Address **6920 HOWARD PLACE** 6920 HOWARD PLACE **34840000** ST AUGUSTINE, FL 32086 US ST AUGUSTINE, FL 32086 (620)No Chg-P CR2E034 (10/03) 03272004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3118566 Not Applicable \$8,75 Additional 5. Certificate of Status Desired П Fee Required - -6.-Name and Address of Current Registered Agent HAYES, JAMES D., JR. * Correct DO NOT WRITE 620 HOWARD PL ST AUGUSTINE, FL 32086 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. (NOTE: Registered Agent signature required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be: FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE JAMES D HAYES JR NAME STREET ADDRESS 620 HOWARD PLACE CITY-ST-ZIP ST AUGUSTINE, FL 32086 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ππε NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-71P TITLE NAME 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 changed, or on an attactment with an address, with all other like empowered. tan **SIGNATURE:**

FILED