


FILED
Aug 11, 2004 8:00 am
Secretary of State

07-27-2004 90037 043 ***150.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F03000005400 1. Entity Name HAYWARD INDUSTRIES, INC.	
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Principal Place of Business 620 DIVISION STREET ELIZABETH, NJ 07201	Mailing Address 620 DIVISION STREET ELIZABETH, NJ 07201
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66431769



07122004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 22-1715653	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	DO NOT WRITE IN THIS SPACE
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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 _____ <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))</small>	DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD DAVIS, ROBERT 620 DIVISION STREET ELIZABETH, NJ 07201
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V DIAMOND, ANDREW 620 DIVISION STREET ELIZABETH, NJ 07201
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S GLENN, JAMES L 620 DIVISION STREET ELIZABETH, NJ 07201
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T RICCIARDO, GERALD J 620 DIVISION STREET ELIZABETH, NJ 07201
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD DAVIS, OSCAR 620 DIVISION STREET ELIZABETH, NJ 07201
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LARACY, WARD C 620 DIVISION STREET ELIZABETH, NJ 07201

**DO NOT WRITE
IN THIS SPACE**

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 or like empowered.	
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> JAMES L. GLENN	Date 7/22/04 Daytime Phone # 908-351-5400

Attachment 66431769



HAYWARD® INDUSTRIES, INC.

620 DIVISION STREET • P.O. BOX 18 • ELIZABETH, NEW JERSEY 07207

908-351-5400
FAX: 908-351-2189

August 6, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

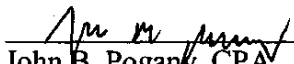
Re: Hayward Industries, Inc. (F03000005400)
Annual Report Filing

The letter attached indicates a balance due in our filing of the 2004 Annual report. The initial notice received in July indicated that the report was past due. We immediately secured the form off your web site and processed the fee payment due of \$150.

We certify that we did not receive any initial notices indicating that this report filing was due prior to June 1, 2004. As a matter of record, this report filing is our first annual renewal as you have record.

We ask that you kindly wave the penalty assessment of \$400, given that, the delay in filing be due to non-receipt of the initial mailing notice.

Very truly yours,


John B. Pogany, CPA
Corporate Tax Manager
908-351-5400 x4306