

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 10, 2005 08:00 AM
Secretary of State

DOCUMENT # F03000005400

1. Entity Name
HAYWARD INDUSTRIES, INC.



Principal Place of Business
620 DIVISION STREET
ELIZABETH, NJ 07201

Mailing Address
620 DIVISION STREET
ELIZABETH, NJ 07201



02012005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 22-1715653	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
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 _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

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

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02/10/05-80067-003 150.00

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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)(g), 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.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/05
Date

908-351-5400 x4302
Daytime Phone #