

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000076487

FILED
Oct 14, 2004
Secretary of State

Entity Name: HAYWORTH ENGINEERING SCIENCE, INC.

Current Principal Place of Business:

301 WEST 5TH ST
PANAMA CITY, FL 32401

New Principal Place of Business:

309 WEST 5TH ST
SUITE A
PANAMA CITY, FL 32401

Current Mailing Address:

301 WEST 5TH ST
PANAMA CITY, FL 32401

New Mailing Address:

309 WEST 5TH ST
SUITE A
PANAMA CITY, FL 32401

FEI Number: 59-3742539 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** ()

Name and Address of Current Registered Agent:

HAYWORTH, JOEL S
3239 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYWORTH, JOEL S
Address: 3239 COUNTRY CLUB DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOEL S. HAYWORTH

P

10/14/2004

Electronic Signature of Signing Officer or Director

Date