2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042099

City-St-Zip: OCALA, FL 34476

Entity Name: HAYWOOD REALTY & AUCTION COMPANY, INC

FILED Jan 12, 2005 Secretary of State

Littly Nai	ine. HATVO	DD REALTT & AUCTION COM	IFAINT, INC.		
Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
9973 SE 58TH AVE STE #3					
BELLEVIE	W, FL 34420				
Current Mailing Address:			New Mailing Address:	New Mailing Address:	
PO BOX 4 OCALA, F					
FEI Number	: 57-1162176	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
SHIELDS, SUZANN L 13940 S. HIGHWAY 475 SUMMERFIELD, FL 34491 US				9455 SW 19TH AVENUE ROAD	
	named entity of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE: DAVID H HAYWOOD				01/12/2005	
Electronic Signature of Registered Agent			ent	Date	
Election Car	npaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PS (HAYWOOD, AI 9455 SW 19TH OCALA, FL 34	AVE RD	Title: (Name: Address: City-St-Zip:) Change ()Addition	
Title: Name: Address: City-St-Zip:	VP (SHIELDS, SUZ 13940 S. HWY SUMMERFIEL	475	Title: (Name: Address: City-St-Zip:) Change ()Addition	
Title: Name:	T (HAYWOOD, D.		Title: (Name: Address) Change ()Addition	

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.

City-St-Zip:

SIGNATURE: AMANDA HAYWOOD PS 01/12/2005