

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 229680

FILED
Apr 20, 2005
Secretary of State

Entity Name: HASTY-GREENE INVESTMENTS, INC.

Current Principal Place of Business:

INTERSECTION OF HWY. 315 & HWY. 316
FORT MC COY, FL 32134

New Principal Place of Business:

Current Mailing Address:

INTERSECTION OF HWY. 315 & HWY. 316
FORT MC COY, FL 32134

New Mailing Address:

P O BOX 8
FORT MC COY, FL 32134

FEI Number: 59-0917265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, III, C R DST
P.O. BOX 8
S.E.CORNER OF COUNTY RDS 315 & 316
FT. MCCOY, FL 32134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GREENE, JACK A.,
Address: S.E.CORN.OF CO.#315&316
City-St-Zip: FT.MCCOY, FL

Title: STD () Delete
Name: GREENE, RAY C III,
Address: S.E.CORN. OF CO.#315&316
City-St-Zip: FT.MCCOY, FL

Title: PD (X) Delete
Name: HASTING, ANGUS S,
Address: 6770 NE 175TH ST ROAD
City-St-Zip: CITRA, FL 00000,

Title: VD () Delete
Name: GREENE, WM. BEDFORD S
Address: S.E. CORN OF CO #315 & 316
City-St-Zip: FT. MCCOY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREENE, JACK A.,
Address: S.E.CORN.OF CO.#315&316
City-St-Zip: FT.MCCOY, FL

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

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

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: C. RAY GREENE, III

STD

04/20/2005

Electronic Signature of Signing Officer or Director

Date