

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 529870

FILED  
Jan 24, 2005  
Secretary of State

Entity Name: POLLARD AND HEDRICH REALTY, INC.

## Current Principal Place of Business:

10981 BONITA BEACH RD.  
BONITA SPRINGS, FL 34135 US

## New Principal Place of Business:

10981 BONITA BEACH RD  
BONITA SPRINGS, FL 34135 US

## Current Mailing Address:

10981 BONITA BEACH RD.  
BONITA SPRINGS, FL 34135 US

## New Mailing Address:

10981 BONITA BEACH RD  
BONITA SPRINGS, FL 34135 US

FEI Number: 59-1725015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEDRICH, BRAD C EVP  
10911 BONITA BEACH RD  
SUITE 1011  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

HEDRICH, BRAD C EVP  
10981 BONITA BEACH RD  
BONITA SPRINGS, FL 34135 US

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: BRAD C HEDRICH

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: POLLARD, FRANCES M.,  
Address: 10981 BONITA BEACH RD.  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: PT ( ) Delete  
Name: HEDRICH, NORMAN S.,  
Address: 10981 BONITA BEACH RD.  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VPS ( ) Delete  
Name: HEDRICH, CLEDA P.,  
Address: 10981 BONITA BEACH RD.  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: EVP ( ) Delete  
Name: HEDRICH, BRAD C EVP  
Address: 10981 BONITA BEACH RD.  
City-St-Zip: BONITA SPRINGS, FL 34135 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRAD C HEDRICH

EVP

01/24/2005

Electronic Signature of Signing Officer or Director

Date