

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006591

FILED
Aug 10, 2005
Secretary of State

Entity Name: HATHAWAY DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

2939 MCMANUS ROAD
MACON, GA 31220

New Principal Place of Business:

Current Mailing Address:

2939 MCMANUS ROAD
MACON, GA 31220

New Mailing Address:

FEI Number: 58-1890093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MUGGRIDGE, WM. MICHAEL
Address: 2939 MCMANUS ROAD
City-St-Zip: MACON, GA 31220

Title: VS () Delete
Name: WALDEN, ROY B
Address: 2939 MCMANUS ROAD
City-St-Zip: MACON, GA 31220

Title: D () Delete
Name: WALDEN, ROY B III
Address: 2939 MCMANUS ROAD
City-St-Zip: MACON, GA 31220

Title: D (X) Delete
Name: HATHAWAY, DAVID S
Address: 2939 MCMANUS ROAD
City-St-Zip: MACON, GA 31220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: HATHAWAY, DAVID S
Address: 2939 MCMANUS ROAD
City-St-Zip: MACON, GA 31220

Title: SECT (X) Change () Addition
Name: HATHAWAY, DANIEL
Address: 2939 MCMANUS ROAD
City-St-Zip: MACON, GA 31220

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: DANIEL HATHAWAY

SECT

08/10/2005

Electronic Signature of Signing Officer or Director

_____ Date