

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067670

Entity Name: HEAD REAL ESTATE, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

14834 BAY VIEW CIRCLE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

14834 BAY VIEW CIRCLE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 59-3730457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, FAYE E
14852 BAY VIEW CIRCLE
PANAMA CITY BEACH, FL 32413

Name and Address of New Registered Agent:

HEAD, FAYE E
14834 BAY VIEW CIRCLE
PANAMA CITY BEACH, FL 32413

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: FAYE E. HEAD

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEAD, FAYE E
Address: 14852 BAY VIEW CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: V () Delete
Name: HEAD, WILLIAM M
Address: 14852 BAY VIEW CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: S () Delete
Name: HEAD, MARK M
Address: 14852 BAY VIEW CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: T () Delete
Name: HEAD, HILARY E
Address: 14852 BAY VIEW CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEAD, FAYE E
Address: 14834 BAY VIEW CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: V (X) Change () Addition
Name: HEAD, WILLIAM M
Address: 14834 BAY VIEW CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: S (X) Change () Addition
Name: HEAD, MARK M
Address: 14834 BAY VIEW CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: T (X) Change () Addition
Name: HEAD, HILARY E
Address: 14834 BAY VIEW CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: FAYE E. HEAD

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date