

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091965

Entity Name: HATHAWAY INVESTMENTS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1330 DUNMIRE STREET
PENSACOLA, FL 32504

New Principal Place of Business:

612 CARR DRIVE
NICEVILLE, FL 32578

Current Mailing Address:

1330 DUNMIRE STREET
PENSACOLA, FL 32504

New Mailing Address:

612 CARR DRIVE
NICEVILLE, FL 32578

FEI Number: 59-3751441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY, JAMES H
317 CURACAO COVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

HATHAWAY, JAMES H
612 CARR DRIVE
NICEVILLE, FL 32578 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: JAMES H HATHAWAY

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HATHAWAY, JAMES H
Address: 315 CURACAO COVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HATHAWAY, JAMES H
Address: 612 CARR DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: JAMES H HATHAWAY

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date