

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127610

FILED
Apr 25, 2005
Secretary of State

Entity Name: AUTREY REALTY AND INVESTMENT CO., INC.

Current Principal Place of Business:

235 W GULF BEACH DRIVE SUITE E
ST. GEORGE ISLAND, FL 32328

New Principal Place of Business:

Current Mailing Address:

PO BOX 944
EASTPOINT, FL 32328

New Mailing Address:

FEI Number: 54-2084216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUTREY, WALTER G JR
235 W GULF BEACH DRIVE SUITE E
ST. GEORGE ISLAND, FL 32328 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: PD () Delete
Name: AUTREY, JR, WALTER G
Address: 174 AVENUE C
City-St-Zip: APALACHICOLA, FL 32320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AUTREY, JR, WALTER G
Address: 658 BAY CITY ROAD
City-St-Zip: APALACHICOLA, FL 32320

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: WALTER G. AUTREY, JR.

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date