

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001592

Entity Name: H. E. GOODLEY, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

7291 SHRIMP ROAD
KEY WEST, FL 33040

New Principal Place of Business:

6475 2ND STREET
UNIT F
KEY WEST, FL 33040

Current Mailing Address:

819 PEACOCK PLAZA
PMB 576
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 51-0441174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, SUSAN
127 INDUSTRIAL RD STE D
BIG PINE KEY, FL US

Name and Address of New Registered Agent:

GOODLEY, HAROLD E JR
6475 2ND STREET
UNIT F
KEY WEST, FL 33040 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: HAROLD E. GOODLEY, JR.

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GODDLEY, HAROLD E JR
Address: 7291 SHRIMP ROAD
City-St-Zip: STOCK ISLAND, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOODLEY, HAROLD E JR
Address: 6475 2ND STREET, UNIT F
City-St-Zip: STOCK ISLAND, FL 33040

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: HAROLD E. GOODLEY, JR.

D

02/21/2005

Electronic Signature of Signing Officer or Director

Date