

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042099

FILED
Jan 12, 2005
Secretary of State

Entity Name: HAYWOOD REALTY & AUCTION COMPANY, INC.

Current Principal Place of Business:

9973 SE 58TH AVE
STE #3
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

PO BOX 4504
OCALA, FL 34478

New Mailing Address:

FEI Number: 57-1162176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, SUZANN L
13940 S. HIGHWAY 475
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

HAYWOOD, DAVID H
9455 SW 19TH AVENUE ROAD
OCALA, FL 34476 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: DAVID H HAYWOOD

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HAYWOOD, AMANDA
Address: 9455 SW 19TH AVE RD
City-St-Zip: OCALA, FL 34476

Title: VP () Delete
Name: SHIELDS, SUZANN
Address: 13940 S. HWY 475
City-St-Zip: SUMMERFIELD, FL 34491

Title: T () Delete
Name: HAYWOOD, DAVID H
Address: 9455 SW 19TH AVE RD
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: AMANDA HAYWOOD

PS

01/12/2005

Electronic Signature of Signing Officer or Director

Date