

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087581

FILED
Feb 22, 2005
Secretary of State

Entity Name: HARTLAND FINANCIAL CORP

Current Principal Place of Business:

2125A E. ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

1000 W. MCNAB
215
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2125A E. ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

New Mailing Address:

1000 W. MCNAB
215
POMPANO BEACH, FL 33069 US

FEI Number: 30-0197127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, GARY
3830 NE 27TH TERRACE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

BOYD, GARY
545 ENFIELD CT
DELRAY BEACH, FL 33444 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: GARY BOYD

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYD, GARY
Address: 3830 NE 27TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOYD, GARY
Address: 545 ENFIELD CT
City-St-Zip: DELRAY BEACH, FL 33444 US

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: GARY BOYD

P

02/22/2005

Electronic Signature of Signing Officer or Director

Date