

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127143

Entity Name: H.B. HARVEY, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

476 EMMETT WHALEY ROAD
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

1972 BLOXHAM CUTOFF RD
CRAWFORDVILLE, FL 32327

Current Mailing Address:

476 EMMETT WHALEY ROAD
CRAWFORDVILLE, FL 32327

New Mailing Address:

2701 CRAWFORDVILLE HWY
SUITE 216
CRAWFORDVILLE, FL 32327

FEI Number: 20-0370391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARVEY, HOMER BRADLEY
476 EMMETT WHALEY ROAD
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

HARVEY, HOMER B CEO
1972 BLOXHAM CUTOFF RD
CRAWFORDVILLE, FL 32327 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: HOMER B. HARVEY,CEO

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HARVEY, HOMER BRADLEY
Address: 476 EMMETT WHALEY ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HARVEY, HOMER B CEO
Address: 1972 BLOXHAM CUTOFF RD
City-St-Zip: CRAWFORDVILLE, FL 32327

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: HOMER B. HARVEY,CEO

CEO

04/25/2005

Electronic Signature of Signing Officer or Director

Date