

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101816

Entity Name: HARTLAND REALTY, CORP.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

1000 W. MCNAB RD.
215
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1000 W. MCNAB RD.
215
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-1339582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, GARY S
1000 W. MCNAB RD.
215
POMPANO BEACH, FL 33069 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: P () Delete
Name: BOYD, GARY S
Address: 3830 NE 27TH TER.
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: DIR () Delete
Name: WALZER, MARK B
Address: 9208 NW 73RD ST.
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GARY BOYD

P

02/22/2005

Electronic Signature of Signing Officer or Director

Date