

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047773

Entity Name: H.B. REALTY, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2300 PALM BEACH LAKE BLVD
STE 200G
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

103 NE 1ST STREET
CHIEFLAND, FL 32621 US

Current Mailing Address:

103 NE 1ST STREET
P.O. BOX 1248
CHIEFLAND, FL 32644 US

New Mailing Address:

FEI Number: 65-0438927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITELY, HAZELTON
8 HEATHER TRACE DRIVE
BOYNTON BEACH, FL 33462 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: D () Delete
Name: WHITELY, HAZELTON E
Address: 8 HEATHER TRACE DRIVE
City-St-Zip: BOYTON BCH, FL

Title: D () Delete
Name: MOWATT, BEVERLY A
Address: 8 HEATHER TRACE DRIVE
City-St-Zip: BOYNTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITELY, HAZELTON E
Address: 9609 N OLD MILL WAY
City-St-Zip: CITRUS SPRINGS, FL 34433

Title: D (X) Change () Addition
Name: MOWATT, BEVERLY A
Address: 8 HEATHER TRACE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: HAZELTON E WHITELY

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date