

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011668

FILED
Feb 02, 2005
Secretary of State

Entity Name: HARVEY REALTY CORPORATION

Current Principal Place of Business:

3700 S. US HWY 1
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

3700 S. US HWY 1
ROCKLEDGE, FL 32955

New Mailing Address:

P O BOX 560700
ROCKLEDGE, FL 32956

FEI Number: 59-3295598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, JB
3700 S US 1
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

HARVEY, JAMES B
3700 S US 1
ROCKLEDGE, FL 32955 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: JAMES B HARVEY

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARVEY, LARRY M
Address: 1421 ROCKLEDGE DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: HARVEY, J B
Address: 6335 CAPSTAN
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: FONTANA, SHARON
Address: 1745 ROCKLEDGE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HARVEY, J AMES B
Address: 6335 CAPSTAN
City-St-Zip: ROCKLEDGE, FL 32955

Title: D (X) Change () Addition
Name: FONTANA, SHARON
Address: P O BOX 560700
City-St-Zip: ROCKLEDGE, FL 32956

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: JAMES B HARVEY

D

02/02/2005

Electronic Signature of Signing Officer or Director

Date