

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024911

Entity Name: HARWAY PROPERTIES INC.

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

242 NORTSHORE DR.
SUITE A
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

242 NORTSHORE DR.
SUITE A
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 59-3507326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HART, PAUL
142 MAGNOLIA DR
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

HART, PAUL
22 CROOKED TREE TRAIL
ORMOND BEACH, FL 32174 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:

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: HART, PAUL
Address: 142 MAGNOLIA DR
City-St-Zip: ORMOND BCH, FL 32176

Title: O (X) Delete
Name: OATWAY, ELIZABETH
Address: 4 WALNUT CIR
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HART, PAUL
Address: 22 CROOKED TREE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

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: PAUL HART

PRES

03/03/2005

Electronic Signature of Signing Officer or Director

Date