

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089435

Entity Name: HYMAN - FINDLATER INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

6102 4TH MANOR ST.
PALATKA, FL 32177

New Principal Place of Business:

106 WOLFWOOD LANE
PALATKA, FL 32177

Current Mailing Address:

6102 4TH MANOR ST.
PALATKA, FL 32177

New Mailing Address:

106 WOLFWOOD LANE
PALATKA, FL 32177

FEI Number: 59-3610282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINDLATER, JOAN HYMAN
6102 4TH MANOR ST.
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

FINDLATER, JOAN HYMAN
106 WOLFWOOD LANE
PALATKA, FL 32177 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FINDLATER, JOAN HYMAN
Address: 6102 4TH MANOR ST.
City-St-Zip: PALATKA, FL 32177

Title: D () Delete
Name: FINDLATER, BARRINGTON
Address: 6102 4TH MANOR ST.
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FINDLATER, JOAN HYMAN
Address: 106 WOLFWOOD LANE
City-St-Zip: PALATKA, FL 32177

Title: D (X) Change () Addition
Name: FINDLATER, BARRINGTON
Address: 106 WOLFWOOD LANE
City-St-Zip: PALATKA, FL 32177

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: JOAN HYMAN FINDLATER

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date