## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Feb 11, 2005 08:00 AM DOCUMENT # V63775 **Secretary of State** 1. Entity Name HEAD FAMILY PROPERTIES, INC. Principal Place of Business Mailing Address 3305 US HWY 17 S P.O. BOX 1283 ARCADIA FL 34266 ARCADIA FL 34265 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0354864 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEAD, J. DARRYL Street Address (P.O. Box Number is Not Acceptable) 1877 RHODE ISLAND ST ARCADIA FL 34266 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Other, typed at puriled name of registered agent and title if applicable (NOTE Registered Agent signature required when invitating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11111 79 THEF ☐ Delete ☐ Change ☐ Addition HEAD, DARRYL J. NAME NAME STREET ADDRESS 1877 RHODE ISLAND STREET STREET ADDRESS CHY-SI-ZIF ARCADIA FL 34266 DITY-ST-ZIP VS HILE ☐ Delete TillE ☐ Change ☐ Addition HEAD, SUSAN E. NAME STREET ADDRESS 1877 RHODE ISLAND STREET STREET ADDRESS CITY-ST-ZIP ARCADIA FL 34266 CITY-ST-ZIP HILE Delete HILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP GITY-ST-71P 11111 ☐ Delete шы Change ☐ Addition NAME NAME U0000002254 STREET ADDRESS STREET ADDRESS 02/11/05-80039-006 150.00 CITY - ST - ZIP C17Y-S7-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-JIP HILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachier that has address, with all other like empowered.

2-8-05

Daytime Phone #

with all other like empowered

AME OF SIGNING OFFICER OR DIRECTOR

TURE AND TYPED OR

SIGNATURE:

FILED