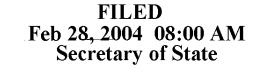
2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P38627 1. Entity Name HARBERT REALTY SERVICES, INC. Principal Place of Business Mailing Address





1901 6TH AVE. N., #2001 BIRMINGHAM, AL 35203	· =

DO NOT WRITE IN THIS SPACE

02232004 No Chg-P CR2E034 (10/03)

-7.	FEI Number 63-1063660	-:	607		Applied For Not Applicabl
5.	Certificate of Status Desired	🗆	\$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

1901 6TH AVE. N., #2001 BIRMINGHAM, AL 35203

DO NOT WRITE IN THIS SPACE

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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE								
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Trust Fund Contrib		\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS						
TITLE NAME STREET ADDRESS CITY- ST-ZIP	CD HARBERT, RAYMOND J. 1901 6TH AVE. N., #2520 BIRMINGHAM, AL				000000071363 03/01/04-80068-005 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FINDLEY, KENNETH B. 1901 6TH AVE. N., #2520 BIRMINGHAM, AL							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LYNCH, HARRY M. 1901 6TH AVENUE NORTH, SUITE 2 BIRMINGHAM, AL	520		DO NOT WRITE IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ECHOLS, MARY C. 1901 6TH AVENUE NORTH, SUITE 29 BIRMINGHAM, AL	520						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BROOKE, WILLIAM W 1 RIVERCHASE PARKWAY SOUTH BIRMINHAM, AL							
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
12. I hereby o	certify that the information supplied with this file	ing does not qualify for the	e exemption stated	in Section 119.07(3)(i), Florida Statutes. I further certify that the information tas if made under path; that I am an officer or director			

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under out; 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 attachment with an address, with all other like empowered.

MARY C. ECHOLS

SIGNATURE: