

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 08, 2005 08:00 AM
Secretary of State

DOCUMENT # P38627 1. Entity Name HARBERT REALTY SERVICES, INC.	
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Principal Place of Business 1901 6TH AVE. N., #2001 BIRMINGHAM, AL 35203	Mailing Address 1901 6TH AVE. N., #2001 BIRMINGHAM, AL 35203
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DO NOT WRITE IN THIS SPACE



01042005 No Chg-P CR2E034 (10/03)

4. FEI Number 63-1063660	Applied For ☐ Not Applicable
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
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**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 _____
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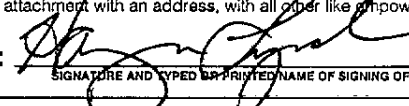
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD HARBERT, RAYMOND J. 1901 6TH AVE. N., #2520 BIRMINGHAM, AL
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 2520 BIRMINGHAM, AL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V ECHOLS, MARY C. 1901 6TH AVENUE NORTH, SUITE 2520 BIRMINGHAM, AL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C BROOKE, WILLIAM W 1 RIVERCHASE PARKWAY SOUTH BIRMINHAM, AL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

000000293521
04/08/05-80032-015 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 attachment with an address, with all other like empowered.

SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Harry Lynch 4-5-2005 (205) 323-2020 Date Daytime Phone
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