

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088412

FILED
Apr 29, 2005
Secretary of State

Entity Name: ADDICOTT HOLDING COMPANY

Current Principal Place of Business:

450 N. PARK RD. STE. 805
HOLLYWOOD, FL 33021

New Principal Place of Business:

900 N. FEDERAL HWY
201
HALLANDALE, FL 33009

Current Mailing Address:

450 N. PARK RD. STE. 805
HOLLYWOOD, FL 33021

New Mailing Address:

900 NORTH FEDERAL HWY
201
HALLANDALE, FL 33009

FEI Number: 65-0234406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDICOTT & ADDICOTT, P.A.
450 N. PARK RD., STE. 805
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ADDICOTT & ADDICOTT, P.A.
900 NORTH FEDERAL HWY
201
HALLANDALE, FL 33009 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: SARI T. ADDICOTT

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ADDICOTT, SARI T
Address: 450 N. PARK RD. STE. 805
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ADDICOTT, SARI T
Address: 900 N. FEDERAL HWY STE. 201
City-St-Zip: HALLANDALE, FL 33009

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: SARI T. ADDICOTT

DP

04/29/2005

Electronic Signature of Signing Officer or Director

Date