

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136486

FILED
Apr 26, 2005
Secretary of State

Entity Name: KENNETH JOSEPH HOLDEN, PA

Current Principal Place of Business:

8823 NEW MARKET DR.
WINDERMERE, FL 34786

New Principal Place of Business:

8297 CHAMPIONSGATE BLVD.
346
CHAMPIONSGATE, FL 33896

Current Mailing Address:

8823 NEW MARKET DR.
WINDERMERE, FL 34786

New Mailing Address:

8297 CHAMPIONSGATE BLVD.
346
CHAMPIONSGATE, FL 33896

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, KENNETH J
8823 NEW MARKET DR.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

HOLDEN, KENNETH J
8297 CHAMPIONSGATE BLVD.
346
CHAMPIONSGATE, FL 33896 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLDEN, KENNETH J
Address: 8823 NEW MARKET DR.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLDEN, KENNETH J
Address: 8297 CHAMPIONSGATE BLVD. #346
City-St-Zip: CHAMPIONSGATE, FL 33896

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: KENNETH J. HOLDEN

CEO

04/26/2005

Electronic Signature of Signing Officer or Director

Date