

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088501

FILED
Apr 27, 2004
Secretary of State

Entity Name: JEFFREY HOLDEN DEVELOPMENT, INC.

Current Principal Place of Business:

4525 S FLORIDA AVE
19
LAKELAND, FL 33813

New Principal Place of Business:

121 N. KENTUCKY AVENUE
LAKELAND, FL 33801

Current Mailing Address:

4525 S FLORIDA AVE
19
LAKELAND, FL 33813

New Mailing Address:

121 N. KENTUCKY AVENUE
LAKELAND, FL 33801

FEI Number: 59-3539316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, JEFFREY K
4525 S FLORIDA AVE
19
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

HOLDEN, JEFFREY K
121 N. KENTUCKY AVENUE
LAKELAND, FL 33801 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: JEFFREY K. HOLDEN

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLDEN, JEFFREY K
Address: 4525 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLDEN, JEFFREY K
Address: 121 N. KENTUCKY AVENUE
City-St-Zip: LAKELAND, FL 33801

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: JEFFREY K. HOLDEN

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date