


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2004 08:00 AM
Secretary of State

DOCUMENT # F93000001212

1. Entity Name
HOLTEC INTERNATIONAL, A NEW JERSEY CORPORATION



Principal Place of Business 555 LINCOLN DRIVE WEST MARLTON, NJ 08053 US	Mailing Address 555 LINCOLN DRIVE WEST MARLTON, NJ 08053 US
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DO NOT WRITE IN THIS SPACE



01072004 No Chg-P CR2E034 (10/03)

4. FEI Number 22-2759643	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**SINGH, KRISHNA P DR.
 230 NORMANDY CIRCLE F
 PALM HARBOR, FL 34683**

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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDP SINGH, KRISHNA P DR. 230 NORMANDY CIRCLE, E PALM HARBOR, FL 34683
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD SOLER, ALAN I DR. 1282 CHARLESTON RD. CHERRY HILL, NJ 08034
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SOLER, ALAN I DR. 1282 CHARLESTON RD. CHERRY HILL, NJ 08034
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SDT BONGRAZIO, FRANK 34 HOLLY PARK DR TABERNACLE, NJ 08088
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify 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 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:  **FRANK BONGRAZIO, VP & CFO** 1/20/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #