2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 23, 2005 8:00 am Secretary of State

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HOLTEC INTERNATIONAL, A NEW JERSEY CORPORATION Principal Place of Business Mailing Address 50030104 555 LINCOLN DRIVE WEST 555 LINCOLN DRIVE WEST MARLTON, NJ 08053 MARLTON, NJ 08053 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152005 CR2E034 (10/03) Applied For 4. FEI Number City & State City & State Not Applicable 22-2759643 Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SINGH, KRISHNA P DR. Street Address (P.O. Box Number is Not Acceptable) 230 NORMANDY CIRCLE F PALM HARBOR, FL 34683 Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition CDP Delete TITLE ☐ Change TITLE SINGH, KRISHNA P DR. NAME NAME STREET ADDRESS 230 NORMANDY CIRCLE, E STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP PALM HARBOR, FL 34683 VCD TITLE ☐ Change ☐ Addition ☐ Delete TITLE SOLER, ALAN I DR. NAME NAME 1282 CHARLESTON RD. STREET ADDRESS STREET ADDRESS CHERRY HILL, NJ 08034 CITY-ST-ZIP CITY-ST-ZIP VP ☐ Delete TITLE ☐ Change ☐ Addition TITLE SOLER, ALAN I DR. NAME 1282 CHARLESTON RD. STREET ADDRESS STREET ADDRESS CHERRY HILL, NJ 08034 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME BONGRAZIO, FRANK NAME STREET ADDRESS STREET ADDRESS 34 HOLLY PARK DR CITY-ST-7IP CITY-ST-ZIP TABERNACLE, NJ 08088 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP