2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 12, 2005 08:00 AM Secretary of State **DOCUMENT # 134081** 1. Entity Name HOLLEY, INC. Principal Place of Business Mailing Address **705 MABRY STREET** P 0 BOX 2255 TALLAHASSEE, FL 32316 TALLAHASSEE, FL 32304 US IIS 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0286710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HOLLEY, III, WILLIAM C. 1060 MACLAY RD. TALLAHASSEE, FL 32312 IN THIS SPACE 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 Signeture, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution П Added to Fees OFFICERS AND DIRECTORS 10. PD mu HOLLEY III, WILLIAM C NAME STREET ADDRESS 1060 MACLAY RD. TALLAHASSEE, FL 32312 CITY-ST-ZIP TITLE U00000300315 HOLLEY, ESSIE W. 04/12/05-80015-010 150.00 21 W A ROGERS STREET ADDRESS MONTICELLO, FL 32344 CITY-ST-ZIP VSD TITLE HOLLEY, KENNETH B. NAME 1124 REHWINKEL ROAD STREET ADDRESS DO NOT WRITE CRAWFORDVILLE, FL 32327 CITY-ST-ZIP IN THIS SPACE TITLE HOLLEY, WM. C., JR. NAME 21 W A ROGERS STREET ADDRESS CITY-ST-ZIP MONTICELLO, FL 32344 mle HOLLEY, NANCY M NAME 1060 MACLAY RD STREET ADDRESS TALLAHASSEE, FL 32312 CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-SY-ZIP

President

4/5/05

850-576-2131

Daytime Phone #