## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED - Apr 05, 2004 08:00 AM **DOCUMENT # 281412** Secretary of State HOLLAND MACHINERY COMPANY, INC. Principal Place of Business Mailing Address 5761 N.W. 37TH AVE. 5761 N.W. 37TH AVE. MIAMI, FL 33142 MIAMI, FL 33142 CR2E034 (10/03) 04012004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0975868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLAND, MARTIN J. DO NOT WRITE 5761 N.W. 37TH AVE. MIAMI, FL 33142 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent argnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE|NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOLLAND, MARTIN J. NAME STREET ADDRESS 251 ATLANTIC ISLE U00000102659 04/05/04-80025-001 150.00 N. MIAMI BEACH, FL 33160 DITY-ST-78P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE RAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

OF SIGNING OFFICER OR DIRECTOR

Daysime Phone #

changed, or on an attache

SIGNATURE: