2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2004 08:00 AM **DOCUMENT # 389675 Secretary of State** 1. Entity Name HOLDER & TOMLINSON, INC. Principal Place of Business Mailing Address 3034 W 30TH COURT PANAMA CITY FL 32405 3034 W 30TH COURT PANAMA CITY FL 32405 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1364846 Not Applicable Zin 2ip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLDER, HELEN B Street Address (P.O. Box Number is Not Acceptable) 3034 30TH CT W. PANAMA CITY FL 32405 City Zip Code 3. 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 agont and little if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition HOLDER, LEA A NAME NAME STREET ADDRESS 3034 30 CT., W STREET ADDRESS CITY ST-ZIP PANAMA CITY, FL 00000 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition HOLDER, HELEN B NEWS NAME STREET ADDRESS 3034 30TH CT. W STREET ADDRESS PANAMA CITY, FL 00000 CITY-ST-ZIP CITY-ST-ZIP UOOOOOO31781 TITLE ☐ Delete TITLE 02/04/04-80163-006 4599990 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CMY-ST-ZIP Delete TITLE ITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST - ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/04 850-785-5444 Dayona Prone #

FILED