


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 16, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # 571078</b>	
1. Entity Name <b>HOLLAND-AMERICA INVESTMENTS CORPORATION</b>	

Principal Place of Business <b>606 BALD EAGLE DRIVE, SUITE 500 P. O. BOX ONE MARCO ISLAND, FL 33937</b>	Mailing Address <b>P. O. BOX ONE MARCO ISLAND, FL 33937 US</b>
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**DO NOT WRITE IN THIS SPACE**



01062004 No Chg-P CR2E034 (10/03)

4. FEI Number <b>59-1828815</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent

**WOODWARD, CRAIG, R., ESQUIRE  
606 BALD EAGLE DR., SUITE 500  
ISLAND TOWER BUILDING  
MARCO ISLAND, FL 33937**

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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 \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V KUPERUS, HARRY BRAKENTRAAT 2, 5151 GM DRUNEN, NETHERLANDS,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S KUPERUS, ADRIANA. BRAKENTRAAT 2, 5151 GM DRUNEN, NETHERLANDS,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P KUPERUS, JERRY BRAKENTRAAT 2, 5151 GM DRUNEN, NETHERLANDS,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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02/16/04-80081-015 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:**  **Jerry H. Kuperus (Pres.)** **January 14, 2004**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #