## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

**FILED** May 04, 2005 08:00 AM Secretary of State

## **DOCUMENT # 571078**

HOLLAND-AMERICA INVESTMENTS CORPORATION



Principal Place of Business

606 BALD EAGLE DRIVE, SUITE 500

P. O. BOX ONE

MARCO ISLAND, FL 33937

Mailing Address

P. O. BOX ONE

MARCO ISLAND, FL 33937

US



01042005

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-1828815

Applied For Not Applicable

Certificate of Status Desired

\$8.75 Additional Fee Required

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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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 signature required when reinstaling)

·DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS	A STATE OF THE PARTY OF THE PAR
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KUPERUS, HARRY TOWNS HARRY Emmalaan 29, 5751 J	100000361251
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	KUPERUS, JERRY Emmalaan 29, 5751 DEURNE DEURNE	DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
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)(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 cath, 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

April 26, 2005