2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 24, 2005 08:00 AM **DOCUMENT # 575731** Secretary of State 1. Entity Name HOLLENBECK & SILC, INC. Principal Place of Business Mailing Address 3017 EXCHANGE COURT 3017 EXCHANGE COURT SUITE C WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1834824 Not Applicable Zip Country Zip 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 SILC, RUDOLPH W 3017 EXCHANGE CT. Street Address (P.O. Box Number is Not Acceptable) STE C WEST PALM BEACH FL 33409 Zip Code 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's anature required when re-instating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 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. DILE Delete WILE ☐ Change ☐ Addition HOLLENBECK, JAMES JR. U00000189867 NAME NAM! 4191 OAK STREET 01/24/05-80111-018 150.00 STREET ADDRESS SUBFEL ADDRESS CITY-ST-ZIP PALM BEACH GDNS FL OTY-ST-78 Change TITLE Delete THEF ☐ Addition SILC, R. W. NAME NAME STREET ADDRESS 320 N. COUNTRY CLUB DR. STREET ADDRESS CITY ST-ZIP ATLANTIS FL CHY-ST-7IP Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST 7/P CHY-ST-7IP TITLE Delete DIDE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TOTLE Change __ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP LITY-ST ZIP TITLE ☐ Delete DILLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-SL-ZIP CITY-ST-ZIF 12. Thereby 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.