2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 02, 2005 08:00 AM **DOCUMENT #819207 Secretary of State** 1. Entity Name HOLLAND CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 340 REA RD PO BOX 78915 CHARLOTTE, NC 28271 WAXHAW, NC 28173 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-1090037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABERNETHY, BRUCE R. JR. DO NOT WRITE 900 VIRGINIA AVÉ. SUITE G IN THIS SPACE FT. PIERCE, FL 34950 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. U00000248744 03/02/05-80040-011 150.00 \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HOLLAND, R CALVIN NAME STREET ADDRESS 340 REA ROAD CITY-ST-ZIP WAXHAW, NC 28173 TITLE HOLLAND, R. STANLEY NAME STREET ADDRESS 340 REA ROAD WAXHAW, NC 28173 CITY-ST-7/P TITLE HOLLAND, BETTY M NAME 340 REA ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WAXHAW, NC 28173 IN THIS SPACE TITLE HOLLAND, K. TODD NAME STREET ADDRESS 121 LAFITTE DR CITY-ST-ZIP WAVELAND, MS 39576 TITLE VD. MOORMAN, DEBRAH. NAME 633 WOODS WAY STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Figrida Statules. 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 Charles 607, Florida Statules, 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: _

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

WAKE FOREST, NC 27587

WAKE FOREST, NC 27587

MOORMAN, THOMAS O

633 WOODS WAY

HOLCHAD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED