## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Male & Condenheure SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
May 03, 2005 08:00 AM
Secretary of State

Daytime Phone #

DOCUMENT # F65116  1. Enlity Name HOLLOWAY GROUP, INC.					Se	cietaly of	Stati
607 EAST PI	IKE STREET	Maiting Address P.O. BOX 4489 SIDNEY, OH 45365 US			#1181 #1181 //#81 17878 #111	SIST Stall Front William Total Browning	
	O NOT WRITE I	CE	04282005	No Chg-P	CR2E034 (10/03)	plied For	
			59-2164		<del> </del>	Applicable	
	6. Name and Address of Current Regi			The Market of the Control of the Con	Carpe Company of the	* * · · · · · · · · · · · · · · · · · ·	
1200 S. PI	ORATION SYSTEM NE ISLAND ROAD ION, FL 33324	DO NOT WRITE 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  Signature, typad of Rifined name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating)  DATE							
FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  9. Election Campaign Finance Trust Fund Contribution.			ncing \$5.	.00 May Be ed to Fees		, 	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRE PT LEASURE, R E JR 2356 CO. RD. 57 HUNTSVILLE, OH	CTORS				Established States	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOLLOWAY, W R 607 EAST PIKE ST JACKSON CENTER, OH				J000 05/05/0	00359773 5-80006-014 1	150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP VONDENHUEVEL, MARK PO BOX 4489 SIDNEY, OH 45365			DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	'HIS SP	ACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				· · · · · · · · · · · · · · · · · · ·		<del>(1)</del> <u>(1)                                   </u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		= 12 <del>-</del>		<u> </u>			
12. I hereby 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.							