2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2005 08:00 AM Secretary of State

DOCUMENT # F86502 1. Entity Name HOLYFIELD ASSOCIATES, P.A. Principal Place of Business Mailing Address			Secretary of State	
1601 FORUM PL SUITE 801 W. PALM BCH., FL 33401 US W. PALM BCH., FL 33401 US W. PALM BCH., FL 33401 US				
DO NOT WRITE IN THIS SPACE			03222005 No Chg-P CR2E034 (10/03) 4. FEI Number	
	6. Name and Address of Current Regi	stered Agent	and the second section of the second	Fee Required
HOLYFIELD, JAMES R. 1601 FORUM PLACE, SUITE 801 W. PALM BCH., FL 33401				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. Npsdrof printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE				
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees				
10. IIILE NAME STREET ADDRESS CITY ST-ZIP	OFFICERS AND DIRE PSD HOLYFIELD, JAMES R 1601 FORUM PLACE, #801 WEST PALM BEACH, FL	CTORS		U00000338496 04/28/05-80036-025 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HOLYFIELD, JAMES R. 1601 FORUM PLACE, #801 WEST PALM BEACH, FL	·		
TITLE NAME STREET ADDRESS CITY ST ZIP	C HOLYFIELD, LOURDES R 1601 FORUM PLACE #801 W PALM BCH, FL			DO NOT WRITE
TITLE NAME STREET ADDRESS CITY ST-ZIP				IN THIS SPACE
NAME STREET ADDRESS GITY-ST-ZIP		•		
NAME STREET ADDRESS CITY-ST-ZIP		معيد الحديث المنطقة ال		

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 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:

SIGNATURE AND TYPED OR PRINTED HAME OF SUBNING OFFICER OR DIRECTOR

1/24/05 561-659-6002