

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 28, 2004 08:00 AM
Secretary of State

DOCUMENT # F93000001212

1. Entity Name
**HOLTEC INTERNATIONAL, A NEW JERSEY
CORPORATION**



Principal Place of Business
**555 LINCOLN DRIVE WEST
MARLTON, NJ 08053 US**

Mailing Address
**555 LINCOLN DRIVE WEST
MARLTON, NJ 08053 US**



01072004 No Chg-P CR2E034 (10/03)

4. FEI Number
22-2759643

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**SINGH, KRISHNA P DR.
230 NORMANDY CIRCLE F
PALM HARBOR, FL 34683**

**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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CDP
SINGH, KRISHNA P DR.
230 NORMANDY CIRCLE, E
PALM HARBOR, FL 34683**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCD
SOLER, ALAN I DR.
1282 CHARLESTON RD.
CHERRY HILL, NJ 08034**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
SOLER, ALAN I DR.
1282 CHARLESTON RD.
CHERRY HILL, NJ 08034**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SDT
BONGRAZIO, FRANK
34 HOLLY PARK DR
TABERNACLE, NJ 08088**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U00000018915
01/29/04-80003-012 158.75

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FRANK BONGRAZIO, VP & CFO 1/20/04