2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2005 08:00 AM Secretary of State DOCUMENT # F96477 Entity Name HOLAR INC. Principal Place of Business Mailing Address 923 SOUTH TOPAZ P.O. BOX 506 MARLBORO, NJ 07746 KEY LARGO, FL 33037 US DO NOT WRITE IN THIS SPACE 01302005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-2387672 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COLE, BONNIE DO NOT WRITE 932 SOUTH TOPAZ KEY LARGO, FL 33037 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE ns SCHWARTZ,NOEL NAME STREET ADDRESS P.O. BOX 506 N/A - U000000214692 MARLBORO, NJ 07746 CITY-ST-ZIP D TITLE FUCHS, IRVIN J NAME STREET ADDRESS P.O. BOX 506 N/A CITY-ST-ZIP MARLBORO, NJ 07746 TITLE RAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE

FILED

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 fusite ampowered 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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