

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006771

FILED
Apr 22, 2004
Secretary of State

Entity Name: BOB HOLTZ SERVICES, INC.

Current Principal Place of Business:

178 DENARGO MARKET
DENVER, CO 80216

New Principal Place of Business:

Current Mailing Address:

178 DENARGO MARKET
DENVER, CO 80216

New Mailing Address:

FEI Number: 84-1438523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLTZ, ROBERT S
Address: 3131 E ALAMEDA AVE #308
City-St-Zip: DENVER, CO 802095400

Title: DV () Delete
Name: GAINES, DAVID E
Address: RR NO 2 BOX 492
City-St-Zip: TIDIOUTE, PA 16351

Title: DST () Delete
Name: HOLTZ, ANNE H
Address: 3131 E ALAMEDA AVE #308
City-St-Zip: DENVER, CO 802095400

Title: CFO () Delete
Name: FLATE, NEILL
Address: 5279 TERRITORIAL STREET
City-St-Zip: PARKER, CO 80134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLTZ, ROBERT S
Address: 3131 E ALAMEDA AVE #308
City-St-Zip: DENVER, CO 802095400 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NEILL P. FLATE

CFO

04/22/2004

Electronic Signature of Signing Officer or Director

Date