2004 FOR PROFIT CORPORATION

FILED Jan 13, 2004 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # G93395** 1. Entity Name HOLMES BUILDERS, INC. Principal Place of Business Mailing Address 980 N.W. NORTH RIVER DRIVE 980 N.W. NORTH RIVER DRIVE NO. 139 NO. 139 MIAMI, FL 33136 MIAMIL FL 33136 CR2E034 (10/03) 01072004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number Not Applicable 59-2507160 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KELLEY, CHRISTOPHER P DO NOT WRITE 11098 BISCAYNE BLVD., #205 MIAMI, FL 33161 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstaling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees **OFFICERS AND DIRECTORS** 10. U00000001091 ΠÞ 01/14/04-80014-005 158.75 HOLMES, THOMAS NAME STREET ADDRESS 980 N.W. NORTH RIVER DR MIAMI, FL CITY-ST-ZIP TITLE KISIELEWSKI, JOHN P HALLE STREET ADDRESS 980 NW NORTH RIVER DR. #132 CITY-ST-ZIP MIAMI, FL 33136 THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplies 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 upper 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 truesper empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with the property of the second of the corporation of the receiver of truesper empowered.

SIGNATURE

CITY-ST-ZIP

IRE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

1.08-04 *305-325* 8734