

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17971

FILED
Feb 02, 2004
Secretary of State

Entity Name: HOLT SURVEYING, INCORPORATED

Current Principal Place of Business:

5021 EGGLESTON AVENUE
"A"
ORLANDO, FL 328041147 US

Current Mailing Address:

PO BOX 608438
ORLANDO, FL 328608438 US

New Principal Place of Business:

1601 NORTH CENTRAL AVENUE
#703
FLAGLER BEACH, FL 32136 US

New Mailing Address:

1601 NORTH CENTRAL AVENUE
#703
FLAGLER BEACH, FL 32136 US

FEI Number: 59-3046189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, DONALD L
5021 EGGLESTON AVE. SU A
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

HOLT, DONALD L
1601 NORTH CENTRAL AVENUE
#703
FLAGLER BEACH, FL 32136 US

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: DONALD LEE HOLT

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLT, DONALD LEE,
Address: 5613 MOAT COURT
City-St-Zip: ORLANDO, FL 32810

Title: VST () Delete
Name: HOLT DARON, A.
Address: 10557 GLASSBOROUGH DR.
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLT, DONALD LEE,
Address: 1601 NORTH CENTRAL AVENUE #703
City-St-Zip: FLAGLER BEACH, FL 32136

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: DONALD LEE HOLT

PRES

02/02/2004

Electronic Signature of Signing Officer or Director

Date