

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44757

Entity Name: HOLT FILTERS, INC.

FILED  
Jun 30, 2004  
Secretary of State

## Current Principal Place of Business:

1672 N HERCULES AVE  
STE F  
CLEARWATER, FL 33765 US

## Current Mailing Address:

1672 HERCULES AVE.  
STE F  
CLEARWATER, FL 33765 US

FEI Number: 59-2744394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLT, TIMOTHY C.  
1672 N HERCULES AVE  
CLEARWATER, FL 33765 US

## New Principal Place of Business:

1672 N HERCULES AVE  
STE G  
CLEARWATER, FL 33765 US

## New Mailing Address:

1672 HERCULES AVE.  
STE G  
CLEARWATER, FL 33765 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPS ( ) Delete  
Name: HOLT, TONYIA A  
Address: 1672 N HERCULES AVE UNIT F  
City-St-Zip: CLEARWATER, FL 33765 US

Title: PT ( ) Delete  
Name: HOLT, TIMOTHY  
Address: 1672 N. HERCULES AVE UNIT F  
City-St-Zip: CLEARWATER, FL 33765 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change ( ) Addition  
Name: HOLT, TONYIA A  
Address: 1672 N HERCULES AVE UNIT G  
City-St-Zip: CLEARWATER, FL 33765 US

Title: PT (X) Change ( ) Addition  
Name: HOLT, TIMOTHY  
Address: 1672 N. HERCULES AVE UNIT G  
City-St-Zip: CLEARWATER, FL 33765 US

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: TIMOTHY C. HOLT

PRES

06/30/2004

Electronic Signature of Signing Officer or Director

Date