2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 09, 2004 08:00 AM Secretary of State DOCUMENT # J54463... THE HOLDRIDGE COMPANY REALTY, INC. Principal Place of Business Mailing Address 689 RUDDER ROAD 689 RUDDER ROAD NAPLES, FL 34102-8032 NAPLES, FL 34102-8032 08022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2760060 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent REMINGTON, ROBIN DO NOT WRITE 689 RUDDER ROAD NAPLES, FL 34102-8032 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_ Signature, typed or printed name of registered agent and tale if explicable (NOTE: Registered Agent aignature required when romations) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 U00000159624 010-550.00 OFFICERS AND DIRECTORS 10. BILE REMINGTON, ROBIN NAME 689 RUDDER ROAD STREET ADDRESS CITY-SY-ZIE NAPLES, FL 341028032 NAME STREET ADDRESS CITY-ST-ZIP TITLE NUME STREET ADORESS DO NOT WRITE CTY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS 011Y-51-2P 333LE NAME STREET ADDRESS CTTY-ST-ZP DBS NAME STREET ADDRESS ETTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1)9.07(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 trustee empowered 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.

FILED

8/2/04