2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-26-2004 90058 030 ***150.00 **DOCUMENT # J63210** J. K. 2 HOLMES CONSTRUCTORS, INC. 44004421 Principal Place of Business Mailing Address 550 HOLTS LAKE COURT P OB OX 1270 ZELLWOOD, FL 32798 STE 101 APOPKA, FL 32703 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01122004 Applied For City & State City & State 4. FEI Number Not Applicable 59-2785005 Country Country \$8.75 Additional 5. Certificate of Status Desired п 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLMES, PAUL R Street Address (P.O. Box Number is Not Acceptable) 5807 ROUND LAKE RD APOPKA, FL 32712 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 İ٠ Trust Fund Contribution. OFFICERS AND DIRECTORS. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. TITLE Р ☐ Delete TITLE ☐ Change ☐ Addition HOLMES, PAUL R NAME NAME 5807 ROUND LAKE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOPKA, FL CITY - ST-ZIP VΡ **** Change ☐ Addition ☐ Delete TITLE TITLE Amundson, Ricky D 1742 MAPIE LEAF DE. MUDSON, RICKY D NAME NAME 1742 MAPLE LEAF DR. STREET ADDRESS STREET ADDRESS WINDERMERE FL 34786 CITY-ST-ZIP WINDERMERE, FL 34786 CITY - ST - ZIP Delete ☐ Change ☐ Addition TITLE TITLE HOLMES, MICHAEL G NAME STREET ADDRESS STREET ADDRESS 468 LANARKSHIRE PL. APOPKA, FL 32712 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE ELLIS, RONALD J NAME 519 OAKWOOD CT. STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Delete: TITLE STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied 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 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

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jan 26, 2004 8:00 am

407-380-8400

Daytime Phone #