

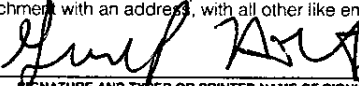


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 26, 2004 8:00 am
Secretary of State

02-26-2004 90023 028 ***150.00

DOCUMENT # J68795 1. Entity Name HOLT CONTRACTORS, INC.			
Principal Place of Business % GERALD P. HOLT 8282 SOUTHWEST FIRST MANOR CORAL SPRINGS FL 33071		Mailing Address % GERALD P. HOLT 8282 SOUTHWEST FIRST MANOR CORAL SPRINGS FL 33071	
2. Principal Place of Business 8161 N. W. 51st Place Suite, Apt. #, etc.		3. Mailing Address 8161 N. W. 51st Place Suite, Apt. #, etc.	
City & State Coral Springs, Fl. Zip Country 33067 U.S.A.		City & State Coral Springs, Florida Zip Country 33067 U.S.A.	
6. Name and Address of Current Registered Agent HOLT, GERALD P. 8282 SOUTHWEST FIRST MANOR CORAL SPRINGS FL 33071		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 8161 N. W. 51st Place City Coral Springs, FL Zip Code 33067	
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  GERALD Holt 2-10-04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State		PLEASE CHANGE ADDRESS ONLY!	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP DPT HOLT, GERALD P. 8282 S.W. FIRST MANOR CORAL SPRINGS FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP DPT Holt, Gerald P. 8161 N. W. 51st Place Coral Springs, Florida 33067	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP DVS HOLT, ROLAND G. 8282 S.W. FIRST MANOR CORAL SPRINGS FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP DVS Holt, Roland G. 8161 N. W. 51st Place Coral Springs, Florida 33067	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  Gerald P. Holt, President <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		2/10/04 954 755-7200 <small>Date Daytime Phone #</small>	

34020440



MOORE CR2E034 (11/03)

4. FEI Number **65-0022674** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees