2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Mar 25, 2005 08:00 AM DOCUMENT # K07810 **Secretary of State** DOUG HOLDEN PLASTERING, INC. Principal Place of Business __ Mailing Address % DOUG HOLDEN 17325 PALAMINO LK DR 17325 PALAMINO LAKES DR 3308 NAKORA DR. DADE CITY, FL 33523 US DADE CITY, FL 33523 03202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2860201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DOUG HOLDEN DO NOT WRITE 17325 PALAMINO LKS DR DADE CITY.FL IN THIS SPACE TAMPA, FL 33523 3. 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DILE HOLDEN, DOUG NAME 17325 PALAMINO LK DR STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33523 TITLE NAME STREET ADDRESS .0000000275856 .03/25/05-80017-012 150.00 CITY-51-21P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED