

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47925

FILED
Feb 11, 2005
Secretary of State

Entity Name: MIKE HOLT ENTERPRISES, INC.

Current Principal Place of Business:

7310 W. MCNAB ROAD, #201
7310 W MCNAB ROAD #201
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7310 W. MCNAB ROAD, #201
7310 W MCNAB ROAD #201
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-0085614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, MIKE
6901 MARYLAND AVE
GROVELAND, FL 33321 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOLT, MIKE,
Address: 6901 MARY LAND AVE
City-St-Zip: GROVE LAND, FL 34736

Title: ST () Delete
Name: HOLT, MIKE,
Address: 6901 MARY LAND AVE
City-St-Zip: GROVELAND, FL

Title: S () Delete
Name: HOLT, LINDA
Address: 6901 MARYLAND AVE
City-St-Zip: GROVELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIKE HOLT

CEO

02/11/2005

Electronic Signature of Signing Officer or Director

_____ Date