2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 15, 2004 08:00 AM Secretary of State **DOCUMENT # K61409** 1. Entity Name HOL-TITE, INC. Principal Place of Business Mailing Address P 0 B0X 60295 P 0 BOX 60295 ST PETE, FL 33784-295 US ST PETE, FL 33784-295 US No Chg-P CR2E034 (10/03) 01062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2927774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DWYER, WILLIAM F DO NOT WRITE 6101 109TH AVE. N PINELLAS PARK, FL 33782 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. (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing U000000113417 15/04-80008-Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **TIRLE** DWYER, WILLIAM F NAME 6101 109TH AVE. N STREET ADDRESS CITY SI-ZIP PINELLAS PARK, FL 33782 រារាទ DWYER, MARY ANN NAME 6101 109TH AVE. N STREET ADDRESS CITY -ST-ZIP PINELLAS PARK, FL 33782 ME NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY - ST - 719 TITLE NAME STREET ADDRESS CATY 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 changed, or on an attachment with an address, with all other like empowered.

4/02/04

FILED