2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an

SIGNATURE:

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # L21899 1. Entity Name HOLZER CONSTRUCTION, INC. Principal Place of Business Mailing Address 15668 117TH DR N 15668 117TH DR N JUPITER FL 33478 JUPITER FL 33478 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0149870 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOLZER, GLENN Street Address (P.O. Box Number is Not Acceptable) 15668 117TH DRIVE NORTH JUPITER FL 33478 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 the obligations of registered agent SIGNATURE Adecilade it ettil one laege (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition NAME HOLZER, GLENN MARKE 15668 117TH DRIVE NORTH STREET ADDRESS STREET ADDRESS C17 - S1 - Z1P CITY-ST-ZIP JUPITER FL 33478 Change ☐ Addition Delete THE TITLE HOLZER, ERIC A NAME NAME U00000320732 STREET ADDRESS 15668 117TH DR N STREET ADDRESS 04/21/05-800S0-006 150.00 CITY-ST-ZIP JUPITER FL 33478 CHY-S1-20 Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP C11Y-S1-7IP ☐ Delete Addition Change HILE HILE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SLOWN HOLZER

FILED