2005 FOR PROFIT CORPORATION

IME NAME STREET ADDRESS

Mar 28, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # L59907** 1. Entity Name HOLMES COMMUNICATIONS, INC. Mailing Address Principal Place of Business 15 GARNETT AVENUE 15 GARNETT AVENUE ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 No Chg-P CR2E034 (10/03) 03222005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0182133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOLMES, JACK 3524 KINGS ROAD S SAINT AUGUSTINE, FL. 32086 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. 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 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE HOLMES, JACK NAME STREET ADDRESS 3524 KINGS RD SOUTH SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP TITLE U00000278856 NAME HOLMES, DEONA 03/28/DS-80042-017 150.00 3524 KINGS RD SOUTH STREET ADDRESS SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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