2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2005
Secretary of State

DOCUMENT# L83931

Entity Name: SCOTT J. HOLMES BUILDING, INC.

Current Principal Place of Business:

1980 N.E. OCEAN DR.
STUART, FL 34996 US

New Principal Place of Business:

3601 S.E OCEAN BLVD
SUITE 202
STUART, FL 34996 US

Current Mailing Address:

P.O. BOX 2804
JENSEN BEACH, FL 34958 US

New Mailing Address:

FEI Number: 65-0257685 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLMES, SCOTT J
1980 N.E. OCEAN DR.
STUART, FL 34996 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: D ( ) Delete
Name: HOLMES, SCOTT,
Address: 3601 SE OCEAN BLVD STE 202
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT J. HOLMES D 02/11/2005
Electronic Signature of Signing Officer or Director Date