2004 FOR PROFIT CORPORATION ANNUAL REPORT

CATY-ST-ZIP

Apr 15, 2004 08:00 AM **DOCUMENT # P00000018506 Secretary of State** 1. Entity Name THE ON-HOLD COMPANY USA, INC. Principal Place of Business Mailing Address 1412 89TH STREET NORTHWEST 1412 89TH STREET NORTHWEST BRADENTON, FL 34209 BRADENTON, FL 34209 CR2E034 (10/03) 04122004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0984501 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENÚE CORAL GABLES, FL 33134 IN THIS SPACE . 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 remetating) Signature, typed or grated name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000114476 Trust Fund Contribution. Added to Fees 04/15/04-80051-011 10. OFFICERS AND DIRECTORS PSTD TIBLE BARNES, ROBERT V MALE 1412 89TH STREET NORTHWEST STREET ADDRESS BRADENTON, FL 34209 CITY-ST-ZP TITLE NAME STREET ADDRESS PRY-ST-ZP MLE NAME STREET ADDRESS DO NOT WRITE ETTY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 changed, or on an attachment with an address, with attack the provided by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the provided by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the provided by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the provided by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the provided by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the provided by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the provided by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the provided by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the provided by Chapter 607, Florida Statutes, and the provided by Chapter 607, Florida S

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