2005 FOR PROFIT CORPORATION ANNUAL REPORT (AF)

SIGNATURE: A

Mar 28, 2005 8:00 am Secretary of State **DOCUMENT # P00000021411** 1. Entity Name 03-28-2005 90060 050 ***150.00 HOLT ANATOMICAL, INC. Principal Place of Business Mailing Address 430 SW 78TH PLACE PO BOX 441987 MIAMI FL 33144-1987 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address P.O. BOX 233 N. W. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0989073 Not Applicable Miami 4 i am i Country \$8.75 Additional 5. Certificate of Status Desired 33137-062 Fee Required u. <u>s. a.</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLT, DEBRA LYN Street Address (P.O. Box Number is Not Acceptable) 430 SW 78TH PLACE MIAMI FL 33144 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 régistered agent. (NOTE: Registered Agent signature required when reinstating) typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. ☐ Addition TITLE Change TITLE ☐ Delete HOLT, DEBRA LYN NAME NAME STREET ADDRESS STREET ADDRESS 430 SW 78TH PLACE MIAMI FL 33144 CITY-ST-7IP CITY-ST-7IP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P - Delete -TITLE-Change _ _ Addition TODE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE 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 changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #