2005 FOR PROFIT CORPORATION _ANNUAL REPORT

FILED Jan 31, 2005 08:00 AM Secretary of State

DOCUMENT # P0000072800 1. Entity Name HOLMES DISTRIBUTION, INC.				Secretary of Stat
13303 DON	LOOP	Mailing Address 13303 DON LOOP SPRING HILL, FL 34609		
DO NOT WRITE IN THIS SPAC			CE	01112005 No Chg-P CR2E034 (10/03) 4. FEI Number
Name and Address of Current Registered Agent LICENSE DETER				DO MOT MOITE
HOLMES, PETER 13303 DON LOOP SPRING HILL, FL 34609				DO NOT WRITE 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 ill applicable. (NOTE Registered Agent signature required when reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.				
10.	OFFICERS AND DIRE	CTORS	_	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT HOLMES, PETER 13303 DON LOOP SPRING HILL, FL 34609			U00000205148
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS SIMPSON, JOË 22285 SNOW HILL RD. BROOKSVILLE, FL 34601			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		H. C.		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			Acceptable of the second	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filing does not qually 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 amounted to execute this eport 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 encowered.				