

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097614

Entity Name: HOLDEN CORPORATION

FILED  
Mar 19, 2004  
Secretary of State

## Current Principal Place of Business:

1892 ABBEY ROAD  
STE I  
WEST PALM BEACH, FL 33415

## New Principal Place of Business:

557 JACKSON AVE  
GREENACRES, FL 33415

## Current Mailing Address:

1892 ABBEY ROAD  
STE I  
WEST PALM BEACH, FL 33415

## New Mailing Address:

557 JACKSON AVE  
GREENACRES, FL 33415

FEI Number: 65-1053327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENGRAM, JAMES E  
3818 DAVID ROAD  
LAKE WORTH, FL 33461

## Name and Address of New Registered Agent:

ENGRAM, JAMES E  
557 JACKSON AVE  
GREENACRES, FL 33415

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: JAMES E. ENGRAM

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ENGRAM, JAMES E  
Address: 1892 ABBEY ROAD STE I  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: V ( ) Delete  
Name: ENGRAM, SANDRA M  
Address: 1892 ABBEY ROAD STE I  
City-St-Zip: WEST PALM BEACH, FL 33415

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ENGRAM, JAMES E  
Address: 557 JACKSON AVE  
City-St-Zip: GREENACRES, FL 33415

Title: V (X) Change ( ) Addition  
Name: ENGRAM, SANDRA M  
Address: 557 JACKSON AVE  
City-St-Zip: GREENACRES, FL 33415

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: SANDRA M ENGRAM

VP

03/19/2004

Electronic Signature of Signing Officer or Director

Date