

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107995

Entity Name: KAREN HOLDEN, INC.

FILED  
Feb 01, 2005  
Secretary of State

## Current Principal Place of Business:

181 OAK COMMON AVENUE  
SAINT AUGUSTINE, FL 32095

## New Principal Place of Business:

308 MONTEREY VILLA COURT  
SAINT AUGUSTINE, FL 32095

## Current Mailing Address:

181 OAK COMMON AVENUE  
SAINT AUGUSTINE, FL 32095

## New Mailing Address:

308 MONTEREY VILLA COURT  
SAINT AUGUSTINE, FL 32095

FEI Number: 59-1111240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLDEN, KAREN  
181 OAK COMMON AVENUE  
SAINT AUGUSTINE, FL 32095 US

## Name and Address of New Registered Agent:

HOLDEN, KAREN  
308 MONTEREY VILLA COURT  
SAINT AUGUSTINE, FL 32095 US

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:

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: HOLDEN, KAREN  
Address: 181 OAK COMMON AVENUE  
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: DPST ( ) Delete  
Name: ORR, BRUCE N  
Address: 181 OAK COMMON AVENUE  
City-St-Zip: SAINT AUGUSTINE, FL 32095

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: HOLDEN, KAREN  
Address: 308 MONTEREY VILLA COURT  
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: DPST (X) Change ( ) Addition  
Name: ORR, BRUCE N  
Address: 308 MONTEREY VILLA COURT  
City-St-Zip: SAINT AUGUSTINE, FL 32095

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: BRUCE N. ORR

DPST

02/01/2005

Electronic Signature of Signing Officer or Director

Date