2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2005 08:00 AM Secretary of State **DOCUMENT # P01000047949** 1. Entity Name 4835 HOLDING CORP. Mailing Address Principal Place of Business 1001 E. ATLANTIC AVE _ 1001 E. ATLANTIC AVE SUITE 202 SUITE 202 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 No Chg-P CR2E034 (10/03) 01062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>65-1117096</u> Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WALSH, MICHAEL P. NAME 1001 E. ATLANTIC AVE, SUITE 202 STREET ADDRESS U00000332592 04/26/05-80063-014 150.00 CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE WALSH, MARK T NAME STREET ADDRESS 1001 E. ATLANTIC AVE, SUITE 202 CITY - ST- ZIP DELRAY BEACH, FL 33483 TITLE NAME WALSH, WILLIAM 1000 MARKET STREET, BLDG 1 STREET ADDRESS DO NOT WRITE PORTSMOUTH, NH 03801 CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information inclicated 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 attacho

SIGNATURE:

FILED