2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 05, 2005 08:00 AM Secretary of State DOCUMENT # P02000009715 C. HOLDEN ENTERPRISES, INC. Mailing Address Principal Place of Business 4538 S SEMORAN BLVD 4538 S SEMORAN BLVD ORLANDO, FL 32822 ORLANDO, FL 32822 07012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 02-0535867 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WEATHERFORD, WILLIAMN P JR 1031 W. MORSE BLVD. SUITE 105 IN THIS SPACE WINTER PARK, FL 32789 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 (NOTE Registered Agent signature required when reinstating) Signature, typog or printed name of registered abent and title if applicable \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE HOLDEN, CHARLES A III 1100000370734 NAME STREET ADDRESS 4141 OCEAN DRIVE #503 07/05/05-80027-017 150.00 CHY-ST-ZIP VERO BEACH, FL 32963 HILE HOLDEN, CHARLES A III NAME 5996 BENT PINE DR APT 3210 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32822 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZiF IN THIS SPACE HILL NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET AUDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

CITY-ST-ZIP

NG OFFICER OR DIRECTOR

- Date Daytime Phone 4

FILED