

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030270

FILED
Apr 27, 2004
Secretary of State

Entity Name: HOLDER PAINTING COMPANY, INC.

Current Principal Place of Business:

326 L'ATRIUM CIR.
DESTIN, FL 32550

New Principal Place of Business:

141 RICKER AVENUE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

326 L'ATRIUM CIR.
DESTIN, FL 32550

New Mailing Address:

141 RICKER AVENUE
SANTA ROSA BEACH, FL 32459

FEI Number: 01-0579411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDER, DAVID R
326 L'ATRIUM CIR.
DESTIN, FL 32550

Name and Address of New Registered Agent:

HOLDER, DAVID R
141 RICKER AVENUE
SANTA ROSA BEACH, FL 32459

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: DAVID R. HOLDER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HOLDER, KAREN M
Address: 326 L'ATRIUM CIR.
City-St-Zip: DESTIN, FL 32550

Title: VD () Delete
Name: HOLDER, DAVID R
Address: 326 L'ATRIUM CIR.
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HOLDER, KAREN M
Address: 141 RICKER AVENUE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VD (X) Change () Addition
Name: HOLDER, DAVID R
Address: 141 RICKER AVENUE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: KAREN M. HOLDER

PTD

04/27/2004

Electronic Signature of Signing Officer or Director

Date