

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037073

FILED
Apr 27, 2004
Secretary of State

Entity Name: HOLTON HOME IMPROVEMENTS, INC

Current Principal Place of Business:

P. O. BOX 1701
CALLAHAN, FL 32011

New Principal Place of Business:

542226 US HWY 1
CALLAHAN, FL 32011

Current Mailing Address:

P. O. BOX 1701
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 04-3633914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTON, ROBERT A JR.
6823 SOLOMON RD.
JACKSONVILLE, FL 32234 US

Name and Address of New Registered Agent:

HOLTON, ROBERT A JR.
10010 PLANK LANE
JACKSONVILLE, FL 32220 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: ROBERT ALLEN HOLTON JR

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLTON, ROBERT A
Address: 10010 PLANK LANE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: HOLTON, JOSEPH J
Address: 7858 FOXTAIL LANE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT ALLEN HOLTON JR

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date