2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P03000012855** 04-26-2004 91034 017 ***150.00 HOLLAWAY PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 2730 KIRBY AVE., N.E., UNIT 6 2730 KIRBY AVE., N.E., UNIT 6 PALM BAY, FL 32905 PALM BAY, FL 32905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 48-1296174 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLLAWAY, JERRELL P Street Address (P.O. Box Number is Not Acceptable) 3636 WOODSTOCK CT. MELBOURNE, FL 32904 City Zip Code 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. Lam familiar with, and accept FILE NOWIL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PRESIDENT - P Change . Addition TITLE ☐ Detete TITLE JERRELL P. HOLLAWAY NAME NAME 3636 WOODSTOCK CT. STREET ADDRESS STREET ADDRESS MELBOURNE, FL 32904 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SHARON G. HOLLAWAY 3636 WOODSTOCK CT. NAME NAME STREET ADDRESS STREET ADDRESS MEZBOURNE, FL 32904 CHY-ST-ZP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME PAUL T. CURETON 6023 OX BOTTOM MANOR DR STREET ADDRESS STREET ADDRESS TALLAMASSEE, FL - 32312 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. JERRELL P. HOLLAWAY P/D

FILED