2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2005
Secretary of State

DOCUMENT# P03000071040

Entity Name: HOLDEN INTERNATIONAL, INC.

Current Principal Place of Business:

7000 BRYAN DAIRY RD
UNIT B3
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

7000 BRYAN DAIRY RD
UNIT B3
LARGO, FL 33777

New Mailing Address:

FEI Number: 33-1064611 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHRS, DENIS A
2575 ULMERTON RD STE 210
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HOLDEN, RICHARD K
Address: 2170 LONG BOW LANE
City-St-Zip: CLEARWATER, FL 337643090

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: HOLDEN, RICHARD K
Address: 3902 W SWANN AVE
City-St-Zip: TAMPA, FL 33609

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: RICHARD HOLDEN D 04/08/2005
Electronic Signature of Signing Officer or Director Date