2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P03000102604** 01-25-2005 90056 006 ***150.00 1. Entity Name DANNY HOLT CONSTRUCTION, INC. Principal Place of Business Mailing Address 50006334 5151 OLD BERRYHILL ROAD 5151 OLD BERRYHILL ROAD MILTON, FL 32570 MILTON, FL 32570 CR2E034 (10/03) 01172005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0744080 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIMBROUGH HOLT, BONNIE DO NOT WRITE 5151 OLD BERRYHILL ROAD MILTON, FL 32570 IN THIS SPACE 8. The above riamed 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_ Signature, typed or printed name of registered egent and title if applicable $W_{\rm tot}(\mathbb{R}^n)$ (NOTE: Registered Agent synisture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. πιε HOLT, DANNY L 5151 OLD BERRYHILL ROAD STREET ADDRESS MILTON, FL 32570 CITY-ST-ZIP. TITLE . RAME KIMBROUGH HOLT, BONNIE STREET ADDRESS 5151 OLD BERRYHILL ROAD CITY ST MP MILTON, FL 32570 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS 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 tacturate 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.

SIGNATURE:

CITY-ST-7P

BONNIE K. HOLL WILL OF SIGNAL OF STREET OF THE CTOR

01/21/05

850-623-0494

Daytime Phone #

FILED Jan 25, 2005 8:00 am