


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 02, 2005 08:00 AM
Secretary of State

| | |
|--|---|
| DOCUMENT # P03000120237 1. Entity Name TONY HOLT & SONS WELL DRILLING & PUMP SERVICE, INC. |  |
|--|---|

| | |
|---|--|
| Principal Place of Business 6145 DURANT RD DOVER, FL 33527 | Mailing Address P O BOX 35 DURANT, FL 33530 |
|---|--|

DO NOT WRITE IN THIS SPACE



03182005 No Chg-P CR2E034 (10/03)

| | |
|--|--|
| 4. FEI Number 20-0361387 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

| |
|---|
| 6. Name and Address of Current Registered Agent HOLT, ANTHONY C SR 6145 DURANT RD DOVER, FL 33527 |
|---|

DO NOT WRITE
IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

| | |
|--|-------------------|
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-instating)</small> | DATE _____ |
|--|-------------------|

| | | |
|---|---|--|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | 1100000384408 04/02/05-80003-021 150.00 |
|---|---|--|

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PS/T HOLT, ANTHONY C SR 6145 DURANT RD DOVER, FL 33527 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP HOLT, ANTHONY C JR 6145 DURANT RD DOVER, FL 33527 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP HOLT, CALEB C 6145 DURANT RD DOVER, FL 33527 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

DO NOT WRITE
IN THIS SPACE

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 within address, with all other like empowered.

| | | |
|--|---------------------------------------|---|
| SIGNATURE: <u>Anthony C Holt</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | <u>3/18/05</u> <small>Date</small> | <u>813-690-6061</u> <small>Daytime Phone #</small> |
|--|---------------------------------------|---|