2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 25, 2005 08:00 AM DOCUMENT # P03000139160 **Secretary of State** 1. Entity Name ROD HOLMAN INC. Principal Place of Business Mailing Address 721 PHYLLIS AVE. NEW SMYRNA BEACH FL 32168 US 721 PHYLLIS AVE. NEW SMYRNA BEACH FL 32168 2. Principal Place of Business_ 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0449804 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLMAN, RODERICK H 721 PHYLLIS AVE. Street Address (P.O. Box Number is Not Acceptable) NEW SMYRNA BEACH FL 32168 City Zip Code 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. ! am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DIR. THE Addition ☐ Delete ☐ Change HOLMAN, RODERICK H NAME STREET ADDRESS 721 PHYLLIS AVE. STREET ADDRESS U00000276298 25705-80035-00<u>9_150.00</u> CITY ST-7IP NEW SMYRNA BEACH FL 32168 CITY ST-ZIP TITLE ☐ Defete 1000 Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY+ST-7IP TITLE Delete $un\epsilon$ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-Si-ZIP TITLE □ Delete HIII F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-7IP THUE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE Delete Hit ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY, ST. 7IP 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)(f), 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED