2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 22, 2005 08:00 AM Secretary of State DOCUMENT # P03000148903 1. Entity Name HOLMES IMPROVEMENTS, INC. Principal Place of Business Mailing Address 2215 HOWARD LANE 2215 HOWARD LANE TAMPA, FL 33612 US TAMPA, FL 33612 US No Chg-P CR2E034 (10/03) 05042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0524529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOLMES, JACK S JR. DO NOT WRITE 2215 HOWARD LANE TAMPA, FL 33612 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. (NOTE: flegistered Agent signature required when reinstating) Signature, typed or printed name of registered egent and title if applicable. FILE NOW!!! FEE 18 \$550,00 9. Election Campaign Financing \$5.00 May Be U000000376871 Due by September 7, 2005 Trust Fund Contribution. Added to Fees 08/22/05-80005-024 550.00 OFFICERS AND DIRECTORS 10. TITLE HOLMES, JACK S JR NAME 2215 HOWARD LANE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33612 TITLE MANAF HOLMES, MELISSA 2215 HOWARD LANE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33612 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this fiting 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.

SIGNATURE: NATURES Melissattolines VPT 8/12/05 8/3-9

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP