

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000689

Entity Name: HOLDEN SECURITIES, INC.

FILED  
Mar 10, 2005  
Secretary of State

## Current Principal Place of Business:

12160 NW 53RD STREET  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

## Current Mailing Address:

12160 NW 53RD STREET  
CORAL SPRINGS, FL 33076

## New Mailing Address:

FEI Number: 54-2138571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALDEN, C.P.A., P.A.  
4800 NORTH FEDERAL HIGHWAY  
SUITE A-301  
BOCA RATON, FL 33431 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: P ( ) Delete  
Name: PIGNATIELLO, JOSEPH SR.  
Address: 12160 NW 53RD STREET  
City-St-Zip: CORAL SPRINGS, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PIGNATIELLO, JOSEPH JR.  
Address: 12160 NW 53RD STREET  
City-St-Zip: CORAL SPRINGS, FL 33076

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: JOSEPH PIGNATIELLO

P

03/10/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date