2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 10, 2005 8:00 am DOCUMENT # P04000034224 **Secretary of State** 1. Entity Name HOLT'S LAND CLEARING, INC. 02-10-2005 90061 027 ***150.00 Principal Place of Business Mailing Address 6805 N. RIVER RD. 6805 N. RIVER RD. ALVA, FL 33920 ALVA, FL 33920 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0756119 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOLT, TIFTON G Street Address (P.O. Box Number is Not Acceptable) 6805 N. RIVER RD. ALVA, FL 33920 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition Change NAME HOLT, TIFTON G NAME STREET ADDRESS 6805 N. RIVER RD. STREET ADDRESS CITY-ST-7IP ALVA, FL 33920 CITY-ST-ZIP VΡ TITLE ☐ Defete TITLE ☐ Change ☐ Addition HOLT, ROY C JR. NAME NAME, STREET ADORESS 890 QUAIL RUN STREET ADDRESS CITY-ST-ZIP LABELLE, FL 33935 CITY-ST-ZIP TREA TITLE ☐ Delete TITLE Change Addition NAME HOLT, AMY D NAME STREET ADDRESS 6805 N. RIVER RD. STREET ADDRESS CITY-ST-ZIP ALVA, FL 33920 CITY-ST-ZIP TIDE SECR Delete TITLE ☐ Change ☐ Addition NAME HOLT, HEATHER A NAME STREET ADDRESS 890 QUAIL RUN STREET ADDRESS CITY-ST-7tP LABELLE, FL 33935 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 with an address, with all other like empowered.

SIGNATURE:

the Hotel Heather Ho

2/4/05

FILED

(863) 675-5897 ov

(863)674-1365