

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040094

Entity Name: HOLDER MORTGAGE, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

10205 MARSH PINES CIRCLE
ORLANDO, FL 32832

New Principal Place of Business:

37 N. ORANGE AVE.
SUITE 500
ORLANDO, FL 32832

Current Mailing Address:

10205 MARSH PINES CIRCLE
ORLANDO, FL 32832

New Mailing Address:

37 N. ORANGE AVE.
SUITE 500
ORLANDO, FL 32832

FEI Number: 56-2449746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDER, JOHNNY
10205 MARSH PINES CIRCLE
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

HOLDER, JOHNNY
37 N ORANGE AVE.
SUITE 500
ORLANDO, FL 32801 US

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:

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLDER, JOHNNY
Address: 10205 MARSH PINES CIRCLE
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLDER, JOHNNY
Address: 37 N. ORANGE AVE. SUITE 500
City-St-Zip: ORLANDO, FL 32801

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: JOHNNY HOLDER

P

02/21/2005

Electronic Signature of Signing Officer or Director

Date