

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060521

FILED  
Aug 09, 2005  
Secretary of State

Entity Name: HOLTROP INCORPORATED

## Current Principal Place of Business:

PO BOX 440235  
JACKSONVILLE, FL 32244

## New Principal Place of Business:

PO BOX 720  
ORANGE PARK, FL 32067 US

## Current Mailing Address:

PO BOX 440235  
JACKSONVILLE, FL 32244

## New Mailing Address:

PO BOX 720  
ORANGE PARK, FL 32067 US

FEI Number: 20-3081478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CASTLEBERRY, MICHAEL  
1218 THE GROVE RD  
ORANGE PARK, FL 32073 US

## Name and Address of New Registered Agent:

HOLTROP, MARINUS  
1248 THE GROVE ROAD  
ORANGE PARK, FL 32073 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: MARINUS HOLTROP

08/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOLTROP, MARK  
Address: 1218 THE GROVE RD  
City-St-Zip: ORANGE PARK, FL 32073

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HOLTROP, HOLLY B  
Address: 1248 THE GROVE RD  
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP ( ) Change (X) Addition  
Name: HOLTROP, MARINUS  
Address: 1248 THE GROVE ROAD  
City-St-Zip: ORANGE PARK, FL 32073 US

Title: OFF. ( ) Change (X) Addition  
Name: KEEFE, MICHAEL  
Address: PO BOX 720  
City-St-Zip: ORANGE PARK, FL 32067

Title: OFF. ( ) Change (X) Addition  
Name: HOLTROP, MARK J  
Address: 1248 THE GROVE ROAD  
City-St-Zip: ORANGE PARK, FL 32073

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: HOLLY B. HOLTROP

PRES

08/09/2005

Electronic Signature of Signing Officer or Director

Date