

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008984

Entity Name: A.W. HOLMES, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

729 SHERWOOD TERRACE DRIVE
114
ORLANDO, FL 32818 US

New Principal Place of Business:

16548 MAGNOLIA TERRACE BLVD
MONTVERDE, FL 34756 US

Current Mailing Address:

729 SHERWOOD TERRACE DRIVE
114
ORLANDO, FL 32818 US

New Mailing Address:

16548 MAGNOLIA TERRACE BLVD
MONTVERDE, FL 34756 US

FEI Number: 47-0949948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, ASHLEY W MR.
729 SHERWOOD TERRACE DRIVE
114
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

HOLMES, ASHLEY W MR.
16548 MAGNOLIA TERRACE BLVD
MONTVERDE, FL 34756 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: ASHLEY W HOLMES

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLMES, ASHLEY W MR.
Address: 729 SHERWOOD TERRACE DRIVE
City-St-Zip: ORLANDO, FL 32818 US

Title: VP () Delete
Name: HOLMES, JANINE C
Address: 729 SHERWOOD TERRACE DRIVE
City-St-Zip: ORLANDO, FL 32818 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLMES, ASHLEY W MR.
Address: 16548 MAGNOLIA TERRACE BLVD
City-St-Zip: MONTVERDE, FL 34756 US

Title: VP (X) Change () Addition
Name: HOLMES, JANINE C
Address: 16548 MAGNOLIA TERRACE BLVD
City-St-Zip: MONTVERDE, FL 34756 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ASHLEY W HOLMES

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date