
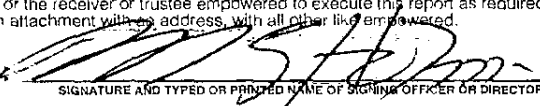


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 29, 2005 08:00 AM
Secretary of State

DOCUMENT # P93000011726		
1. Entity Name HOLMES REALTY, INC.		
Principal Place of Business 11585 US HIGHWAY ONE PALM BEACH GARDENS, FL 33408	Mailing Address 11585 US HIGHWAY ONE PALM BEACH GARDENS, FL 33408	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent HOLMES, MARK E 11585 US HWY 1 PALM BEACH GARDENS, FL 33410		DO NOT WRITE IN THIS SPACE
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 _____ <small>(Signature required or printed name of registered agent and filed if applicable) (NOTE: Registered Agent signature required when reappointing)</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY, ST, ZIP	P HOLMES, MARK E 11585 US HWY 1 PALM BEACH GARDENS, FL 33410	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:  1-10-05 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		



01032005 No Chg-P CR2ED34 (10/03)

4. FCI Number
65-0397790

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

U00000203463
01/29/05-80032-005 150.00

**DO NOT WRITE
IN THIS SPACE**