2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2004 08:00 AM Secretary of State DOCUMENT # P93000029411 A HOLLAND SERVICE CORPORATION Mailing Address Principal Place of Business PO BOX 155 4435 SW 35TH TERR SUWANNEE, FL 32692 STE 470 GAINESVILLE, FL 32608 US CR2E034 (10/03) 04192004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3187307 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLAND, CHARLES E. DO NOT WRITE 291 PENINSULA SUWANNEE, FL 32692 IN THIS SPACE 8. The above named entry 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 it applicable. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees **ÖFFIČĒRS AND DIRECTORS** 10. TITLE PΩ U00000121256 HOLLAND, CHARLES E NAME 04/20/04-80043-007 150.00 STREET ADDRESS 291 PENINSULA CITY-ST-ZIP SUWANNEE, FL 32692 VI TITLE CHESSER, ALICE H NAME 13553 NW HWY, 27 ALT STREET ADDRESS CITY-57-Z3P WILLISTON, FL 32696 TITLE RAGLAND, WILLIAM A NAME STREET ADDRESS 11771 NE 91ST CT. DO NOT WRITE CITY-ST-ZIP BRONSON, FL 32621 IN THIS SPACE TITLE NAME STREET ADDRESS 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:

NAME STREET ADDRESS CITY-ST-JIP TITLE NAME STREET ADDRESS CITY-ST-JIP

RIGHATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4/19/04

*352-336-68*30

Daytima Phone #

FILED