2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000007920

1. Entity Name

Principal Place of Business

SIGNATURE:

HOLCO DEVELOPMENT CORPORATION

Mailing Address

1127 POINSETTIA DRIVE 1127 POINSETTIA DRIVE DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444

FILED Jul 02, 2004, 08:00 AM Secretary of State



07012004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0484080

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

OSTROW, JEFFREY M ESQ

DO NOT WRITE

GELCH, TAYLOR, GLULANTI, KOLELOWITZ P.A. 350 E. LAS OLAS BLVD STE 1440 FORT LAUDERDALE, FL 33301			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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		Election Campaign Financin Trust Fund Contribution.		\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIRE	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC CUTLER, BRUCE 1127 POINSETTIA DRIVE DELRAY BEACH, FL 33444				000000163086 07/02/04-80003-021 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with his 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 trusted impowered to precupe 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 appeares, with all offer like empowered.					

Cotter, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO