

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043761

Entity Name: HOLTHAM INC.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

4700 SHERIDAN ST.
SUITE S
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

70 E BEAVER CREEK
UNIT 203
RICHMOND HILL ONT, I4b 3b2

New Mailing Address:

70 E BEAVER CREEK
UNIT 203
RICHMOND HILL, ON L4B 3B2

FEI Number: 65-0497484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSHBERG, HERB
4700 SHERIDAN ST.
SUITE S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHNIEDER, HOWARD
Address: 908 PROMENADE
City-St-Zip: THORNHILL, ON L4J 8G7

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHNEIDER, HOWARD
Address: 908 PROMENADE
City-St-Zip: THORNHILL, ON L4J 8G7

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: HOWARD SCHNEIDER

PRES

01/14/2004

Electronic Signature of Signing Officer or Director

_____ Date