


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**


DOCUMENT # P96000012379 1. Entity Name HOLON INC.	
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Principal Place of Business 3600 NW 37 COURT MIAMI, FL 33142	Mailing Address 3600 NW 37 COURT MIAMI, FL 33142
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent EISENBERG, L 3600 N.W. 37 COURT MIAMI, FL 33142

FILED
05 FEB 11 PM 2:19
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



02072005 No Chg-P CR2E034 (10/03)

4. FEI Number NOT APPLICABLE	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

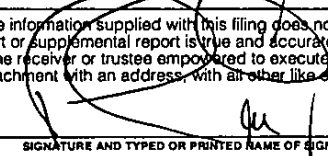
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D EISENBERG, L 3600 NW 37 COURT MIAMI, FL 33142
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03/08/05--01009--004 **1000.00

**DO NOT WRITE
IN THIS SPACE**

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:  **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

Date **2-7-05** Daytime Phone # _____