

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020852

Entity Name: HOLMBERG TECHNOLOGIES, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

1775 CHADWICK RD
STE 18
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

1775 CHADWICK RD
ENGLEWOOD, FL 34223 US

Current Mailing Address:

1775 CHADWICK RD
STE 18
ENGLEWOOD, FL 34223 US

New Mailing Address:

1775 CHADWICK RD
ENGLEWOOD, FL 34223 US

FEI Number: 65-0663572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMBERG, DICK
416 N WASHINGTON BLVD
STE 18
SARASOTA, FL 34236 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: HOLMBERG, DICK
Address: 46 N WASHINGTON BLVD STE 18
City-St-Zip: SARASOTA, FL 34236

Title: ST () Delete
Name: MCDONOUGH, MARIE
Address: 46 N WASHINGTON BLVD STE 18
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: MCDONOUGH, MARIE
Address: 46 N WASHINGTON BLVD STE 18
City-St-Zip: SARASOTA, FL 34223

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: DICK HOLMBERG

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date