

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045835

FILED
Jan 29, 2004
Secretary of State

Entity Name: HOLMES-ARCH INCORPORATED

Current Principal Place of Business:

5900 N ANDREWS AVE, SUITE 900
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

12200 SW 2ND ST
PLANTATION, FL 33325 US

New Mailing Address:

FEI Number: 65-0688014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, MICHAEL
5900 N ANDREWS AVE, SUITE 900
FT LAUDERDALE, FL 33309

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: PD () Delete
Name: HOLMES, MICHAEL
Address: 5900 N ANDREWS AVE, SUITE 900
City-St-Zip: FT LAUDERDALE, FL 33309

Title: STD () Delete
Name: ARCH, GERALD
Address: 5900 N ANDREWS AVE, SUITE 900
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL HOLMES

PD

01/29/2004

Electronic Signature of Signing Officer or Director

Date