2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085666

Entity Name: HOLM REALTY SERVICES, INC.

FILED Jan 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12670 NEW BRITTANY BLVD 203 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

9670 RAVEN CT 25130 SANDPIPER GREENS CT. ESTERO, FL 33928 #202 BONITA SPRINGS, FL 34134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLM, KURT P
9050 PALMAS GRANDES BLVD #204
BONITA SPRINGS, FL 34135 US
HOLM, KURT P
25130 SANDPIPER GREENS CT.
#202
BONITA SPRINGS, FL 34134 US

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: KURT P. HOLM 01/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 HOLM, KURT P
 Name:
 HOLM, KURT P

 Address:
 9670 RAVEN CT
 Address:
 25130 SANDPIPER GREENS CT.

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 BONIYA SPRINGS, FL 34134 US

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: KURT P. HOLM PRES 01/12/2005