

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094631

FILED  
May 02, 2005  
Secretary of State

Entity Name: THE HOLBROOK GROUP, INC.

## Current Principal Place of Business:

408 WEST UNIVERSITY AVENUE  
PH  
GAINESVILLE, FL 32601

## Current Mailing Address:

9113 MELLON CT.  
ST. AUGUSTINE, FL 32080

## New Principal Place of Business:

408 WEST UNIVERSITY AVENUE  
307  
GAINESVILLE, FL 32601

## New Mailing Address:

9113 MELLON COURT  
SAINT AUGUSTINE, FL 32080

FEI Number: 59-3477253

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLBROOK, DAVID  
9113 MELLON CT  
ST. AUGUSTINE, FL 32080 US

## Name and Address of New Registered Agent:

HOLBROOK, DAVID  
9113 MELLON COURT  
SAINT AUGUSTINE, FL 32080 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:

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: HOLBROOK, DAVID  
Address: 9113 MELLON CT.  
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VS ( ) Delete  
Name: HOLBROOK, JENNY  
Address: 9113 MELLON CT.  
City-St-Zip: GAINESVILLE, FL 32808

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: HOLBROOK, DAVID  
Address: 9113 MELLON COURT  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VS (X) Change ( ) Addition  
Name: HOLBROOK, JENNY  
Address: 9113 MELLON COURT  
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: DAVID HOLBROOK

PT

05/02/2005

Electronic Signature of Signing Officer or Director

Date