2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 24, 2005 08:00 AM **DOCUMENT # P97000100645 Secretary of State** 1. Entity Name KEITH HOLDER BUILDERS, INC. Principal Place of Business Mailing Address 9316 SW 65 AVE 9316 SW 65 AVE GAINESVILLE, FL 32608 GAINESVILLE, FL 32608 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3479806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOLDER, KEITH 9316 SW 65TH AVE GAINESVILLE, FL 32608 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE !3 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000192532 01/25/05-80021-013 150.00 TITLE HOLDER, M. KEITH NAME 9316 SW 65TH AVE STREET ADDRESS GAINESVILLE, FL 32608 CITY-ST-ZIP TITLE HOLDER, DIANA L NAME 9316 SW 65TH AVE STREET ADDRESS GAINESVILLE, FL 32608 CITY-ST-7IP TILLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITE. NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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

FILED