2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 08:00 AM Secretary of State DOCUMENT # P99000038873 1. Entity Name HOLLAND PUMP COMPANY Principal Place of Business Mailing Address 7312 WESTPORT PLACE WEST PALM BEACH FL 33413-1661 7312 WESTPORT PLACE WEST PALM BEACH FL 33413-1661 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0921051 Not Applicable Ζıp Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLODGETT, WILLIAM W Street Address (P.O. Box Number is Not Acceptable) 7312 WESTPORT PLACE WEST PALM BEACH FL 33413-1661 City Zip Code 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 Signisture, typed or printed name or registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000246913 TITLE ☐ Delete Change ☐ Addition Ditt NAME BLODGETT, WILLIAM W NAM[®] 02/28/05-80085-013 158.75 STREET ADDRESS 7312 WESTPORT PLACE STREET ADDRESS WEST PALM BEACH FL 33413-1661 CHY-SI-ZP CITY ST-ZIP THEE ☐ Delete TIBLE Change Addition SWEENEY, PATRICK J NAME NAME 14255 TORNELIA LANE STREET ADDRESS STREET ADDRESS CITY STOZE WELLINGTON FL 33414 CITY ST-ZIP HILE ☐ Delete mat ☐ Change Addition NAME LANT, EUGENE K NAME STREET ADDRESS 5283 HOPERITA DR STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIF ORLANDO FL 32812 HILE Delete Litt ☐ Change ☐ Addition GOSS, LAURA R NAME NAME 10845 ACME RD. STREET ADDRESS STREET ADDRESS CITY ST ZIP WEST PALM BEACH FL 33414 CHY-ST-ZP THILE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY ST-ZIP CHTY ST-ZIP WILE ☐ Delete HILE ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

atrich Aweeney

SIGNATURE:

FILED

1/20/05 561-697-3333