2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2005 08:00 AM DOCUMENT # S32862 **Secretary of State** 1. Entity Name HOLLAND SPRING DEVELOPMENT CORPORATION Principal Place of Business Mailing Address POB 690428 ORLANDO FL 32869 POB 690428 ORLANDO FL 32869 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3082341 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHARP, WILLIAM M. Street Address (P.O. Box Number is Not Acceptable) 4830 W. KENNEDY BLVD STE. 745 **TAMPA FL 33609** 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 Signature, typed or printed name of 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000242420 🗆 Change THLE D TITLE ☐ Addition Delete 02/24/05-80088-007 150.00 NAME SCHALEKAMP, JOHANNES M. NAME STREET ADDRESS 6068 APOPKA/VINELAND RD STREET ADDRESS ORLANDO FL CITY-ST-7IP CITY-ST-ZIP mr ☐ Addition Delete Hilbi ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Addition TITLE Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me 111111 Change Addition Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TOUG Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

| SIGNATURE | DVANOS SCHOLEKAND 2/16/05 U.O. 345811

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 eath, 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