2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT #819326** 1. Entity Name E.G. HOLMES & ASSOCIATES, INC. Mailing Address Principal Place of Business 512 E. WILLIAMS ST. 512 E. WILLIAMS ST. APEX, NC 27502 APEX, NC 27502 No Chg-P 01072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-0910067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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, 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 IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HARRIS, J. MICHAEL U00000307113 04/15/05-80041-022 150.00 STREET ADDRESS 3300 PLEASANT PLAINS RD. CITY-ST-ZIP APEX, NC., TITLE VPD DUKE, ROBERT L. NAME STREET ADDRESS 6208 N. THATCHER AVE. CITY-ST-ZIP TAMPA, FL 33614 TITLE HARRIS, MARYLOU NAME 3300 PLEASANT PLAINS RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP APEX, NC TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4-12-05 919-387-1072

FILED