

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107193

FILED
Mar 24, 2004
Secretary of State

Entity Name: HOLLINGSBROOK & MATHER, INC.

Current Principal Place of Business:

10693 WILES RD
208
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

10693 WILES RD
208
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-0277694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORT, JOHN W III
12375 WEST SAMPLE ROAD
C3
CORAL SPRINGS, FL, FL 33065 US

Name and Address of New Registered Agent:

FORT, JOHN W III
10693 WILES RD
208
CORAL SPRINGS, FL, FL 33076 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:

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CURRAN, WESLEY T
Address: 3389 SHERIDAN STREET #257
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP () Delete
Name: FORT, JOHN W III
Address: 12375 WEST SAMPLE ROAD #C3
City-St-Zip: CORAL SPRINGS, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CURRAN, WESLEY T
Address: 10693 WILES RD 3208
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WESLEY T. CURRAN

P

03/24/2004

Electronic Signature of Signing Officer or Director

Date