

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107193

Entity Name: HOLLINGSBROOK & MATHER, INC.

FILED
Nov 30, 2004
Secretary of State

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
10693 WILES RD
208
CORAL SPRINGS, FL, FL 33076 US

Name and Address of New Registered Agent:

ROJAS, ERIC
6870 W 7TH AVENUE
23B
HIALEAH, FL 33012 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: ERIC ROJAS

11/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MESSINA, SALVATORE
Address: 10693 WILES RD 3208
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP (X) Change () Addition
Name: ROJAS, ERIC
Address: 6870 W 7TH AVENUE
City-St-Zip: HIALEAH, FL 33012 US

Title: SEC () Change (X) Addition
Name: CURRAN, WESLEY T
Address: 10693 WILES RD. #208
City-St-Zip: CORAL SPRINGS, FL 33076

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 CURRAN

SEC

11/30/2004

Electronic Signature of Signing Officer or Director

Date