

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107193

Entity Name: HOLLINGSBROOK & MATHER, INC.

FILED
Jan 25, 2005
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:

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

Name and Address of New Registered Agent:

CURRAN, WESLEY T
10693 WILES RD. #208
CORALSPRINGS, 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: WESLEY T. CURRAN

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (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:

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/D

01/25/2005

Electronic Signature of Signing Officer or Director

Date