2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 06, 2004 08:00 AN Secretary of State

ANNOAL KLI OKI						
DOCUMENT # 190985 1. Entity Name HOLLAND SALLEY, INC.	;					
Principal Place of Business	Mailing Address					
2975 S. HORSESHOE DRIVE	2975 S. HORSESHOE DRIVE					

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

STE. 800 NAPLES, FL 33942

02192004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For

59-0761340 Not Applicable

5. Certificate of Status Desired Sa.75 Additional Fee Required

SALLEY, HOLLAND T 1661 GALLEON DRIVE NAPLES, FL 33940

STE. 800 NAPLES, FL 33942

DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.		cing	\$5.00 May Be Added to Fees	U00000078563 U3/08/04-80031-002	150.00	
10.	OFFICERS AND DIREC	TORS			<u></u>	
TITLE MAME STREET ADDRESS CITY-ST-ZIP	CT SALLEY, HOLLAND 1661 GALLEON DR NAPLES, FL 34102					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SALLEY, STEPHEN G 235 SPRING LK HILLS DR. ALTAMONTE SPRINGS, FL 32714					
TITLE NAME STREET ADDRESS CITY+ST-ZIP	P RILEY MICHAEL J 8024 SAN SIMEON WAY NAPLES, FL 34109			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					er en e	
TITLE NAME STREET ADDRESS CITY-ST-ZP						
12. I hereby certify that the information supplied with this fitting 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 cath; 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.						