2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2004 08:00 AM **DOCUMENT # 593521 Secretary of State** 1. Entity Name HOLLAGRAM FURNITURE. INC. Principal Place of Business Mailing Address 211 SOUTH "H" ST. 211 SOUTH "H" ST. LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1865342 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HOLLAND, DAVID EDWARD 211 SOUTH "H" ST. LAKE WORTH, FL 33460 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_ (NO1L, Hedislered Apent standare received when renstaling) Signature, typed or printed name of registered agent and little it applicable. U000000040361 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/09/04-80045-003 150.00 10, OFFICERS AND DIRECTORS 11115 HOLLAND, MICHAEL J. HAME 2850 FOXHALL DR, EAST STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL TITLE HOLLAND, DAVID 509 PAR COURT STREET ADDRESS NORTH PALM BCH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE IN THIS SPACE CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-78P ne NAME STREET ADDRESS CITY-ST-ZIP

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 parcequired 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 given like empowered.

SIGNATURE: /

NAME STREET ADDRESS CITY-ST-21P

MATURE AND TYPES ON PRINTED HAME OF SIGNING OFFICER ON DIRECTOR

2/5/04

561-585-8089

FILED