

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 593521

Entity Name: HOLLAGRAM FURNITURE, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

211 SOUTH "H" ST.
LAKE WORTH, FL 33460

New Principal Place of Business:

211 SOUTH STREET
LAKE WORTH, FL 33460

Current Mailing Address:

211 SOUTH "H" ST.
LAKE WORTH, FL 33460

New Mailing Address:

211 SOUTH STREET
LAKE WORTH, FL 33460

FEI Number: 59-1865342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, DAVID EDWARD
211 SOUTH "H" ST.
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

HOLLAND, DAVID EDWARD
211 SOUTH STREET
LAKE WORTH, FL 33460 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: DAVID E HOLLAND

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLAND, MICHAEL J.,
Address: 2850 FOXHALL DR. EAST
City-St-Zip: W. PALM BEACH, FL

Title: ST () Delete
Name: HOLLAND, DAVID,
Address: 509 PAR COURT
City-St-Zip: NORTH PALM BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID E HOLLAND

S/T

01/18/2005

Electronic Signature of Signing Officer or Director

Date