## 2004 FOR PROFIT CORPORATION

**FILED** ANNUAL REPORT Apr 02, 2004 08:00 AM Secretary of State DOCUMENT # F86502 1. Entity Name HOLYFIELD ASSOCIATES, P.A. Mailing Address Principal Place of Business 1601 FORUM PL SUITE 801 1601 FORUM PL SUITE 801 W. PALM BCH., FL 33401 US W. PALM BCH., FL 33401 CR2E034 (10/03) 01072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2206475 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLYFIELD, JAMES R. DO NOT WRITE 1601 FORUM PLACE, SUITE 801 W. PALM BCH., FL 33401 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. (NOTE Registered Agent signature required when reinstating) Signature Typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD THTLE HOLYFIELD, JAMES R NAME STREET ADDRESS 1601 FORUM PLACE, #801 WEST PALM BEACH, FL CATY - ST - ZIP THEF

## DO NOT WRITE IN THIS SPACE

12. Thereby 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 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.

SIGNATURE:

STREET ADDRESS

City-St-ZiP THE

CHY-ST-ZIP

STREET ADDRESS CHTY-ST-ZIP

NAME STREET ADDRESS

NAME STREET ADDRESS CITY+ST-ZIP TITLE MAME STREET ACORESS CITY ST-ZIP TITLE

HOLYFIELD, JAMES R. 1601 FORUM PLACE, #801

WEST PALM BEACH, FL

HOLYFIELD, LOURDES R

1601 FORUM PLACE #801

W PALM BCH, FL

JAMES R. HOLYFIELD

3/30/04

Date

561-689-6000

Daytime Phulie #