

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005326

FILED  
Feb 27, 2004  
Secretary of State

Entity Name: HOLORES INC.

**Current Principal Place of Business:**

1426 S.W. OSPREY COVE  
PORT ST. LUCIE, FL 34986

**New Principal Place of Business:**

**Current Mailing Address:**

1426 S.W. OSPREY COVE  
PORT ST. LUCIE, FL 34986

**New Mailing Address:**

FEI Number: 65-0939727      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GONZALEZ, JOHN N  
1426 S.W. OSPREY COVE  
PORT ST. LUCIE, FL 34986

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CST ( ) Delete  
Name: GONZALEZ, JOHN N  
Address: 1426 S.W. OSPREY COVE  
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VCP ( ) Delete  
Name: VIDAL, GILBERT  
Address: 2, RUE TRYON  
City-St-Zip: 92316 SEVERE CEDEX FRANCE,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES (X) Change ( ) Addition  
Name: MCCARTHY, SHARON  
Address: 104 OLD LYME ROAD  
City-St-Zip: SYRACUSE, NY 31224

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: JOHN N. GONZALEZ

CST

02/27/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date