

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005326

Entity Name: HOLORES INC.

FILED
Apr 07, 2005
Secretary of State

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 US

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

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: JOHN N. GONZALEZ

CST

04/07/2005

Electronic Signature of Signing Officer or Director

Date