

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50361

FILED
Jul 05, 2004
Secretary of State

Entity Name: D. R. HOLLAND INCORPORATED

Current Principal Place of Business:

5671 DIVISION DR
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

5671 DIVISION DR
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 59-2758659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLAND, DOUGLAS R
5671 DIVISION DR
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

HOLLAND, DOUGLAS R
5671 DIVISION DR
FT MYERS, FL 33905 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: DOUGLAS R. HOLLAND

07/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLAND, DOUGLAS R
Address: 5671 DIVISION DR
City-St-Zip: FT. MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLAND, DOUGLAS R
Address: 5671 DIVISION DR
City-St-Zip: FT. MYERS, FL

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: DOUGLAS R. HOLLAND

P

07/05/2004

Electronic Signature of Signing Officer or Director

Date