2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

Jun 28, 2004 08:00 AM Secretary of State DOCUMENT # J91529 1. Entity Name HOLLY EARTHWORK, INC. Principal Place of Business Mailing Address **423 LAKEVIEW ST** 423 LAKEVIEW ST MARY ESTHER, FL 32569 MARY ESTHER, FL 32569 US 06222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2845770 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE WILLIAMS, JAMES 423 LAKEVIEW ST MARY ESTHER, FL 32569 IN THIS SPACE 3. 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. \$5.00 May Be 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fee corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PDC HEE WILLIAMS, JAMES NAME **423 LAKEVIEW ST** STREET ADDRESS MARY ESTER, FL 32569 CITY-ST-7IP nn e 06/28/04-80003-025 150,00 WILLIAMS, TERESA MALK STREET AGDRESS 423 LAKEVIEW ST CITY-S1-ZIP MARY ESTER, FL 32569 HHE NAME STREET ADJORESS DO NOT WRITE CIEY-ST-ZE IN THIS SPACE BT: E NAME STREET ADDRESS CITY-ST-ZIP TITLE MALKE STREET ADORESS CITY SI-ZIP THEE MALK STREET ADORESS CITY-ST-ZP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 eath, that I am an officer or director of the corporation or the receiver or instee 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 addresse with all other like empowered.

FILED