

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007789

Entity Name: MICHAEL HOLMES, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

1824 HEWELLYN DR
FORT MYERS, FL 33901

New Principal Place of Business:

16520 SOUTH TAMIAMI TR
18262
FT. MYERS, FL 33912

Current Mailing Address:

1824 HEWELLYN DR
FORT MYERS, FL 33901

New Mailing Address:

16520 SOUTH TAMIAMI TR
18262
CAPE CORAL, FL 33993

FEI Number: 65-0988320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, MICHAEL
1662 MARILYN ROAD
FORT MYERS, FL 33901

Name and Address of New Registered Agent:

HOLMES, MICHAEL A
415 NW 6TH STREET
CAPE CORAL, FL 33993

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: MICHAEL HOLMES

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLMES, MICHAEL
Address: 16520 S TAMIAMI TR #18-262
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL HOLMES

D

01/22/2004

Electronic Signature of Signing Officer or Director

Date