2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004
Secretary of State

DOCUMENT# P01000007026

Entity Name: HOLLY BROKERAGE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
724 ALHAMNRA CIRCLE MIAMI, FL 33143	11395 BRICKELL AVENUE SUITE 900 MIAMI, FL 33131

Current Mailing Address:	**New Mailing Address:**
724 ALHAMNRA CIRCLE MIAMI, FL 33143	1395 BRICKELL AVENUE SUITE 900 MIAMI, FL 33131

FEI Number: 65-1069875   **FEI Number Applied For ( )**   **FEI Number Not Applicable ( )**   **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
AMERICAN INFORMATION SERVICES, INC. ONE S.E. THIRD AVENUE, 28TH FLOOR MIAMI, FL 33131 US	DEVITT, KIM S 1395 BRICKELL AVENUE SUITE 900 MIAMI, FL 33131 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: KIM S. DEVITT   04/28/2004

            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: HOLLY, WILLIAM Address: 724 ALHAMBRA CIRCLE City-St-Zip: CORAL GABLES, FL 33143	Title: D (X) Change ( ) Addition Name: HOLLY, WILLIAM Address: 1395 BRICKELL AVENUE, SUITE 900 City-St-Zip: MIAMI, FL 33131

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: WILLIAM HOLLY   D   04/28/2004

           Electronic Signature of Signing Officer or Director   Date