


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2004 08:00 AM
Secretary of State

DOCUMENT # P01000021103
 1. Entity Name
 HOLYLAND TAPESTRIES, INC.



Principal Place of Business Mailing Address
 14565 S.W. 75 AVE. 14565 S.W. 75 AVE.
 MIAMI, FL 33158 MIAMI, FL 33158

DO NOT WRITE IN THIS SPACE



01062004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For
 65-1083938 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 LEWIS, RICHARD C
 9130 SOUTH DADELAND BLVD., STE. 1209
 MIAMI, FL 33156-7848

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8. 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	LEWIS, MICKI
STREET ADDRESS	14565 S.W. 75 AVE.
CITY - ST - ZIP	MIAMI, FL 33158
TITLE	D
NAME	SOLOMON, NATHAN
STREET ADDRESS	3601 INVERARY DR., APT. A-402
CITY - ST - ZIP	LAUDERHILL, FL 33319
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

000000001838
 01/12/04-80028-008 150.00

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Micki Lewis Date: 1/8/04 Daytime Phone #: 305-255-7955