

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023128

FILED
May 10, 2005
Secretary of State

Entity Name: HOLLAND FINANCIAL AND ORACLE CONSULTING, INC.

Current Principal Place of Business:

2501 SEA ISLAND DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2501 SEA ISLAND DRIVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1096368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, BRIAN
2501 SEA ISLAND DRIVE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

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: PD () Delete
Name: HOLLAND, BRIAN
Address: 2501 SEA ISLAND DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD () Delete
Name: HOLLAND, ANA
Address: 2501 SEA ISLAND DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN R. HOLLAND

PD

05/10/2005

Electronic Signature of Signing Officer or Director

Date