

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089167

FILED
Jul 26, 2004
Secretary of State

Entity Name: HOLLIS ENTERPRISES OF ORLANDO, INC.

Current Principal Place of Business:

2101 WEST SR #434
#207
LONGWOOD, FL 32779

Current Mailing Address:

2101 WEST SR #434
#207
LONGWOOD, FL 32779

New Principal Place of Business:

805 S. ORLANDO AVENUE
SUITE G
WINTER PARK, FL 32789

New Mailing Address:

805 S. ORLANDO AVENUE
SUITE G
WINTER PARK, FL 32789

FEI Number: 93-1247420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: P () Delete
Name: HOLLIS, DOUGLAS L
Address: 210 VILLA DI ESTE TERRACE, #212
City-St-Zip: LAKE MARY, FL 32746

Title: VS () Delete
Name: HOLLIS, GLENNA C
Address: 210 VILLA DI ESTE TERRACE #212
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLIS, DOUGLAS L
Address: 884 WEST CHARING CROSS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: VST (X) Change () Addition
Name: HOLLIS, GLENNA C
Address: 884 WEST CHARING CROSS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: DOUGLAS L. HOLLIS

P

07/26/2004

Electronic Signature of Signing Officer or Director

Date