

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000091929

FILED
Apr 28, 2003
Secretary of State

Entity Name: HOLLY LAKE HOMES, INC.

Current Principal Place of Business:

P.O.BOX 7521
MIRAMAR, FL 33027

New Principal Place of Business:

18455 MIRAMAR PARKWAY
136
MIRAMAR, FL 33029

Current Mailing Address:

P.O.BOX 7521
MIRAMAR, FL 33027

New Mailing Address:

18455 MIRAMAR PARKWAY
136
MIRAMAR, FL 33029

FEI Number: 42-1528690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPELL, KAREN R
2525 EMBASSY DR
STE 2
COOPER CITY, FL 33026 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERMANO, MICHAEL
Address: P.O.BOX 7521
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GERMANO, MICHAEL
Address: 18455 MIRAMAR PARKWAY #136
City-St-Zip: MIRAMAR, FL 33029

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 GERMANO

D

04/28/2003

Electronic Signature of Signing Officer or Director

Date