

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039142

Entity Name: HOLY ENTERPRISES, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

4834 33RD AVENUE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

1633 GRAY BARK DRIVE
OLDSMAR, FL 34677

Current Mailing Address:

10460 ROOSEVELT BOULEVARD
SUITE 138
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 73-1636607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHAN, ROBERT A
4834 33RD AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

MAHAN, ROBERT A
P.O. BOX 522
PINELLAS PARK, FL 33780 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: _____

Electronic Signature of Registered Agent

04/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: MAHAN, ROBERT A
Address: 4834 33RD AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: VP () Delete
Name: MAHAN, LORI M
Address: 4834 33RD AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: MAHAN, ROBERT A
Address: 1633 GRAY BARK DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: VP (X) Change () Addition
Name: MAHAN, LORI M
Address: 1633 GRAY BARK DRIVE
City-St-Zip: OLDSMAR, FL 34677

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: ROBERT A. MAHAN

Electronic Signature of Signing Officer or Director

PR

04/25/2005

Date