

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066438

FILED
Jan 07, 2004
Secretary of State

Entity Name: HOLLAND MORTGAGE GROUP, INC.

Current Principal Place of Business:

15829 NW 83RD PLACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

15829 NW 83RD PLACE
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 36-4529435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, S. DIANNE
15829 NW 83RD PLACE
MIAMI LAKES, FL 33016

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: PVST () Delete
Name: HOLLAND, S. DIANE
Address: 15829 NW 83RD PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: HOLLAND, S. DIANE
Address: 15829 NW 83RD PLACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HOLLAND, S. DIANE
Address: 15829 NW 83RD PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: HOLLAND, S. DIANE
Address: 15829 NW 83RD PLACE
City-St-Zip: MIAMI LAKES, FL 33016

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: S. DIANNE HOLLAND

PVST

01/07/2004

Electronic Signature of Signing Officer or Director

Date