

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112684

FILED
Apr 22, 2004
Secretary of State

Entity Name: HOLLY REAL ESTATE, INC.

Current Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 14-1851590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RICHARD A
FOWLER, WHITE, BURNETT, PA
100 SE 2ND STREET 17TH FLOOR
MIAMI, FL 33131

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: DPST () Delete
Name: HOLLY, WILLIAM H
Address: 1395 BRICKELL AVE., SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: FLEEMAN, JOHN B
Address: 1395 BRICKELL AVE., SUITE 900
City-St-Zip: MIAMI, FL 33131

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: WILLIAM H. HOLLY

DPST

04/22/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date