2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000039

Entity Name: HOLLAN ENTERPRISE, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3081 NAUTILUS ROAD 1704 COVINGTON LANE MIDDLEBURG, FL 32068 0RANGE PARK, FL 32003

Current Mailing Address: New Mailing Address:

3081 NAUTILUS ROAD 1704 COVINGTON LANE MIDDLEBURG, FL 32068 0RANGE PARK, FL 32003

FEI Number: 27-0041623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRKSEY, CHARLIE

3081 NAUTILUS ROAD

MIDDLEBURG, FL 32068

US

LANOUX, CAROL

1704 COVINGTON LANE

ORANGE PARK, FL 32003

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: CAROL LANOUX JR

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

04/27/2005

 Name:
 HOLLENBACHER, PAUL
 Name:
 LANOUX, CAROL

 Address:
 545 COZYBROOK LANE
 Address:
 1704 COVINGTON LANE

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:
 ORANGE PARK, FL 32003

Title: D (X) Delete Title: () Change () Addition

 Name:
 LANOUX, JR., CAROL
 Name:

 Address:
 1704 COVINGTON LN
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 KIRKSEY, CHARLIE
 Name:

 Address:
 3081 NAUTILUS ROAD
 Address:

 City-St-Zip:
 MIDDLEBURG, FL 32068
 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: CAROL LANOUX PRES 04/27/2005