2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2005 08:00 AM **DOCUMENT # P03000012855 Secretary of State** HOLLAWAY PROPERTY MANAGEMENT, INC. Mailing Address Principal Place of Business 2730 KIRBY AVE., N.E., UNIT 6 2730 KIRBY AVE., N.E., UNIT 6 PALM BAY, FL 32905 PALM BAY, FL 32905 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FF1 Number 48-1296174 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOLLAWAY, JERRELL P 3636 WOODSTOCK CT. MELBOURNE, FL 32904 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Flegistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 11000000227666 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/14/05-60008-016 150.00 OFFICERS AND DIRECTORS 10. מד TITLE HOLLAWAY, JERRELL NAME STREET ADDRESS 3636 WOODSTOCK CT. CITY-ST-ZIP MELBOURNE, FL 32904 vs TITLE NAME HOLLAWAY, SHARON G 3636 WOODSTOCK CT. STREET ADDRESS MELBOURNE, FL 32904 CITY-ST-ZIP TITTE HOLLAWAY, ALLISON L NAME STREET ADDRESS 1988 TWO HORSE TRAIL DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32309 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME. STREET ADDRESS CITY-ST-ZP MAME STREET ADDRESS COY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

2/10/2004