

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017231

FILED
Jan 18, 2005
Secretary of State

Entity Name: HOLLIS HOLDINGS INCORPORATED

Current Principal Place of Business:

3351 GREENWICH VILLAGE BLVD
#301
ORLANDO, FL 32835 US

Current Mailing Address:

3351 GREENWICH VILLAGE BLVD
#301
ORLANDO, FL 32835 US

New Principal Place of Business:

13506 SUMMERPORT VILL PKWY
STE 111
WINDERMERE, FL 34786 US

New Mailing Address:

13506 SUMMERPORT VILL PKWY
STE 111
WINDERMERE, FL 34786 US

FEI Number: 93-1301749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIS, DOUGLAS BRIAN
3351 GREENWICH VILLAGE BLVD
#301
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

HOLLIS, DOUGLAS B
13506 SUMMERPORT VILL PKWY
STE 111
WINDERMERE, FL 34786 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: DOUGLAS HOLLIS

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOLLIS, DOUGLAS B
Address: 3351 GREENWICH VILLAGE BLVD, #301
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOLLIS, DOUGLAS B
Address: 13506 SUMMERPORT VILLAGE PKWY 111
City-St-Zip: WINDERMERE, FL 34786 US

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: DOUGLAS HOLLIS

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date