2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026016

ORLANDO, FL 32812 US

City-St-Zip:

FILED Apr 30, 2004 Secretary of State

Entity Name: HOLLY HOMES, INC. **Current Principal Place of Business: New Principal Place of Business:** 4515 LEOLA LANE ORLANDO, FL 32812 US **Current Mailing Address: New Mailing Address:** 4515 LEOLA LANE ORLANDO, FL 32812 US FEI Number: 14-1873612 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: NUTT, HOLLY 4515 LEOLA LANE ORLANDO, FL 32812 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NUTT, HOLLY Name: Name: 4515 LEOLA LANE Address: Address: City-St-Zip: ORLANDO, FL 32812 US City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: NUTT. ANDREW Name: 4515 LEOLA LANE Address: 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 Statutés. 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.

Ρ SIGNATURE: HOLLY NUTT 04/30/2004