

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037303

FILED
Apr 29, 2004
Secretary of State

Entity Name: HOLLINGSWORTH WEALTH MANAGEMENT GROUP, INC.

Current Principal Place of Business:

11200 PINES BLVD STE 200
PEMBROKE PINES, FL 33026

New Principal Place of Business:

4000 TOWERSIDE TERRACE
SUITE 303
MIAMI SHORES, FL 33138

Current Mailing Address:

11200 PINES BLVD STE 200
PEMBROKE PINES, FL 33026

New Mailing Address:

4000 TOWERSIDE TERRACE
SUITE 303
MIAMI SHORES, FL 33138

FEI Number: 65-1181312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HOLLINGSWORTH, J. ENRIQUE PRES
4000 TOWERSIDE TERRACE
SUITE 303
MIAMI SHORES, FL 33138 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: JUAN ENRIQUE HOLLINGSWORTH

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HOLLINGSWORTH, J ENRIQUE
Address: 11200 PINES BLVD STE 200
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HOLLINGSWORTH, J. ENRIQUE
Address: 4000 TOWERSIDE TERRACE SUITE 303
City-St-Zip: MIAMI SHORES, FL 33038

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: J. ENRIQUE HOLLINGSWORTH

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date