

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000037303

FILED
May 05, 2005
Secretary of State**Entity Name:** HOLLINGSWORTH WEALTH MANAGEMENT GROUP, INC.**Current Principal Place of Business:**4000 TOWERSIDE TERRACE
SUITE 303
MIAMI SHORES, FL 33138**New Principal Place of Business:****Current Mailing Address:**4000 TOWERSIDE TERRACE
SUITE 303
MIAMI SHORES, FL 33138**New Mailing Address:****FEI Number:** 65-1181312**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOLLINGSWORTH, J. ENRIQUE PRES
4000 TOWERSIDE TERRACE
SUITE 303
MIAMI SHORES, FL 33138 US**Name and Address of New Registered Agent:**

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**OFFICERS AND DIRECTORS:****Title:** PSTD () Delete
Name: HOLLINGSWORTH, J. ENRIQUE
Address: 4000 TOWERSIDE TERRACE SUITE 303
City-St-Zip: MIAMI SHORES, FL 33038**Title:** V (X) Delete
Name: VASQUEZ, SILVIA
Address: 1701 NE 115TH ST, APT 15A
City-St-Zip: MIAMI, FL 33181**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 33138**Title:** () Change () Addition
Name:
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 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

05/05/2005

Electronic Signature of Signing Officer or Director_____
Date