2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037993

Entity Name: ERIC HOLLER DESIGN & CONSULTING, INC.

FILED Aug 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 WEST HORATION STREET, #215 1000 WEST HORATION STREET TAMPA, FL 33606

#215

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

1000 WEST HORATION STREET, #215 1000 WEST HORATION STREET TAMPA, FL 33606

#215

TAMPA, FL 33606

FEI Number: 74-3086214 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:

HOLLER, ERIC HOLLER, ERIC J PRESIDE 1000 WEST HORATION STREET 1000 WEST HORATION STREET, #215

TAMPA, FL 33606 #215 TAMPA, FL 33606

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: ERIC HOLLER 08/24/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: () Delete Title:

(X) Change () Addition HOLLER, ERIC HOLLER, ERIC J PRESIDE Name: Name:

1000 WEST HORATION STREET, #215 Address: 1000 WEST HORATION STREET, #215 Address:

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

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: ERIC HOLLER **PRES** 08/24/2004