

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039908

FILED
Apr 26, 2004
Secretary of State

Entity Name: HOLLINGSWORTH HOME SERVICES, INC.

Current Principal Place of Business:

132 EAST BELMAR STREET
LAKELAND, FL

New Principal Place of Business:

132 EAST BELMAR STREET
LAKELAND, FL 33803

Current Mailing Address:

132 EAST BELMAR STREET
LAKELAND, FL

New Mailing Address:

132 EAST BELMAR STREET
LAKELAND, FL 33803

FEI Number: 51-0460263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, MARK A
132 EAST BELMAR STREET
LAKELAND, FL US

Name and Address of New Registered Agent:

SULLIVAN, MARK A
132 EAST BELMAR STREET
LAKELAND, FL 33803 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SULLIVAN, MARK A
Address: 132 EAST BELMAR STREET
City-St-Zip: LAKELAND, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SULLIVAN, MARK A PRES
Address: 132 EAST BELMAR STREET
City-St-Zip: LAKELAND, FL 33803

Title: O () Change (X) Addition
Name: LUNDGREN, BLAKE E MANAGER
Address: 1805 1ST STREET
City-St-Zip: VERO BEACH, FL 32962

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: MARK A. SULLIVAN

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date