

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048783

FILED
Apr 29, 2004
Secretary of State

Entity Name: HOLLY MCWEENEY INC.

Current Principal Place of Business:

15116 GEORGE BLVD.
CLEARWATER, FL 33760

New Principal Place of Business:

9660 PARK LAKE DRIVE
PINELLAS PARK, FL 33782

Current Mailing Address:

15116 GEORGE BLVD.
CLEARWATER, FL 33760

New Mailing Address:

9660 PARK LAKE DRIVE
PINELLAS PARK, FL 33782

FEI Number: 30-0159880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWEENEY, HOLLY
15116 GEORGE BLVD.
CLEARWATER, FL 33760

Name and Address of New Registered Agent:

MCWEENEY, HOLLY
9660 PARK LAKE DRIVE
PINELLAS PARK, FL 33782

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCWEENEY, HOLLY
Address: 15116 GEORGE BLVD.
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCWEENEY, HOLLY
Address: 9660 PARK LAKE DRIVE
City-St-Zip: PINELLAS PARK, FL 33782

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: HOLLY MCWEENEY

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date