

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065400

Entity Name: HOLLYBROOK SERVICES, INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

697 VINTAGE RESERVE UNIT 17A
NAPLES, FL 34119

New Principal Place of Business:

6017 PINE RIDGE RD
NAPLES, FL 34119

Current Mailing Address:

697 VINTAGE RESERVE UNIT 17A
NAPLES, FL 34119

New Mailing Address:

6017 PINE RIDGE RD
NAPLES, FL 34119

FEI Number: 74-3096245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SHEA, MICHAEL A
777 LANTANA ROAD
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

O'SHEA, MICHAEL A
6017 PINE RIDGE RD
NAPLES, FL 34119 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:

07/07/2004

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 ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'SHEA, MICHAEL A
Address: 697 VINTAGE RESERVE UNIT 17A
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'SHEA, MICHAEL A
Address: 6600 GLEN ARBOR WAY
City-St-Zip: NAPLES, FL 34119

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: MICHAEL A O' SHEA

D

07/07/2004

Electronic Signature of Signing Officer or Director

Date