

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150146

FILED
Mar 01, 2004
Secretary of State

Entity Name: GP HOLLAND ENTERPRISES, INC.

Current Principal Place of Business:

331 MARSH LANDING PKWY
PONTE VEDRA, FL 32250

New Principal Place of Business:

339 MARSH LANDING PKWY
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

331 MARSH LANDING PKWY
PONTE VEDRA, FL 32250

New Mailing Address:

339 MARSH LANDING PKWY
JACKSONVILLE BEACH, FL 32250

FEI Number: 32-0101884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, MELBA P
331 MARSH LANDING PKWY
PONTE VEDRA, FL 32250

Name and Address of New Registered Agent:

HOLLAND, MELBA P
339 MARSH LANDING PKWY
JACKSONVILLE BEACH, FL 32250

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: GARY HOLLAND

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOLLAND, MELBA P
Address: 331 MARSH LANDING PKWY
City-St-Zip: PONTE VEDRA, FL 32250

Title: D () Delete
Name: HOLLAND, GARY L
Address: 331 MARSH LANDING PKWY
City-St-Zip: PONTE VEDRA, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY HOLLAND

DP

03/01/2004

Electronic Signature of Signing Officer or Director

Date