

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154755

Entity Name: MOLLY HOLDINGS, INC.

FILED  
Aug 31, 2004  
Secretary of State

## Current Principal Place of Business:

3701 S FLAGLER DR STE B-301  
W PALM BEACH, FL 33405

## New Principal Place of Business:

3701 S. FLAGLER DRIVE  
B301  
W PALM BEACH, FL 33405 US

## Current Mailing Address:

3701 S FLAGLER DR STE B-301  
W PALM BEACH, FL 33405

## New Mailing Address:

3701 S. FLAGLER DRIVE  
B301  
W PALM BEACH, FL 33405

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KASPRZYK, GEORGE  
3701 S FLAGLER DR STE B-301  
W PALM BEACH, FL 33405

## Name and Address of New Registered Agent:

KASPRZYK, GEORGE A  
3701 S.FLAGLER DRIVE  
B301  
W PALM BEACH, FL 33405

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: GEORGE A. KASPRZYK

08/31/2004

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR. ( ) Change (X) Addition  
Name: KASPRZYK, GEORGE A  
Address: 3701 S. FLAGLER DRIVE B301  
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: GEORGE A. KASPRZYK

MGR.

08/31/2004

Electronic Signature of Signing Officer or Director

Date