2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2005
Secretary of State

DOCUMENT# P04000038140

Entity Name: HOLLAND HOLDINGS US, INC.

Current Principal Place of Business:

43350 HWY 27
DAVENPORT, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

43350 HWY 27
DAVENPORT, FL 33837 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CENTRAL FLORIDA VISA GROUP, INC.
590 SOUTH OAK AVENUE
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	HOLLAND, MARK A
Address:	115 POOLE ROAD
City-St-Zip:	BOURNEMOUTH, DORSET, UK BH49GH UK

Title:	VP ( ) Delete
Name:	HOLLAND, NARISSA A
Address:	115 POOLE ROAD
City-St-Zip:	BOURNEMOUTH, DORSET, UK BH49BG UK

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: MARK HOLLAND P 04/06/2005
Electronic Signature of Signing Officer or Director Date