

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067832

Entity Name: DENIS HOLMES PA

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

440 NW 67TH STREET
SUITE 208
BOCA RATON, FL 33487

New Principal Place of Business:

3737 NW 4TH AVE
BOCA RATON, FL 33431

Current Mailing Address:

440 NW 67TH STREET
SUITE 208
BOCA RATON, FL 33487

New Mailing Address:

3737 NW 4TH AVE
BOCA RATON, FL 33431

FEI Number: 20-1044632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRNUN, MORRIS A
440 NW 67STREET
SUITE 208
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HOLMES, DENIS
3737 NW 4TH AVE
BOCA RATON, FL 33431 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: DENIS HOLMES

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLMES, DENIS
Address: 440 NW 67TH STREET SUITE 208
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLMES, DENIS
Address: 3737 NW 4TH AVE
City-St-Zip: BOCA RATON, FL 33431

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: DENIS HOLMES

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date