

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090380

FILED
Aug 31, 2005
Secretary of State

Entity Name: HOLLY HILL PROPERTIES, INC.

Current Principal Place of Business:

831 HORSESHOE FALLS DRIVE
ORLANDO, FL 32808 US

New Principal Place of Business:

127 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 US

Current Mailing Address:

831 HORSESHOE FALLS DRIVE
ORLANDO, FL 32808 US

New Mailing Address:

127 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISANI, PERVEZ
831 HORSESHOE FALLS DRIVE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

KAISANI, PERVEZ
127 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 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: PERVEZ KAISANI

08/31/2005

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: PRES () Delete
Name: KAISANI, PERVEZ
Address: 831 HORSESHOE FALLS DRIVE
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAISANI, PERVEZ
Address: 127 RIDGEWOOD AVE
City-St-Zip: HOLLY HILL, FL 32117 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: PERVEZ KAISANI

PRES

08/31/2005

Electronic Signature of Signing Officer or Director

Date