

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158407

Entity Name: HOLANDA ENTERPRISE, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

1595 WEST DONEGAN AVE
APT D
KISSIMMEE, FL 34741

New Principal Place of Business:

2555 CORAL AVENUE
KISSIMMEE, FL 34741

Current Mailing Address:

1595 WEST DONEGAN AVE
APT D
KISSIMMEE, FL 34741

New Mailing Address:

2555 CORAL AVENUE
KISSIMMEE, FL 34741

FEI Number: 20-1930900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, HOLANDA E
1595 WEST DONEGAN AVE
APT D
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ANDERSON, HOLANDA E
2555 CORAL AVENUE
KISSIMMEE, FL 34741 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: JAVIER DALLOS

05/04/2005

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: P () Delete
Name: DALLOS, JAVIER
Address: 1595 WEST DONEGAN AVE APT D
City-St-Zip: KISSIMMEE, FL 34741

Title: S () Delete
Name: ANDERSON, HOLANDA E
Address: 1595 WEST DONEGAN AVE APT D
City-St-Zip: KISSIMMEE, FL 34741

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: JAVIER DALLOS

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date