

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162645

FILED
Jan 04, 2006
Secretary of State

Entity Name: HOLLAND & ASSOCIATES EDUCATIONAL SERVICES, INC.

Current Principal Place of Business:

3574 SAULSTARS COURT
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

PO BOX 5502
SARASOTA, FL 34277

New Mailing Address:

PO BOX 5502
SARASOTA, FL 342775502

FEI Number: 37-1504323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DITCHFIELD, STANLEY
3544 SAULSTARS COURT
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

DITCHFIELD, STANLEY DR.
3544 SAULSTARS COURT
SARASOTA, FL 34232 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: STANLEY DITCHFIELD

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: HOLLAND, JACQUELIN D
Address: 3574 SAULSTARS COURT
City-St-Zip: SARASOTA, FL 34232

Title: VP,T () Delete
Name: DITCHFIELD, STANLEY
Address: 3544 SAULSTARS COURT
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: MEACHAM, DEBORAH R
Address: 4311 MAYGOG STREET
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: HOLLAND, JACQUELIN D DR.
Address: 3574 SAULSTARS COURT
City-St-Zip: SARASOTA, FL 34232

Title: VP,T (X) Change () Addition
Name: DITCHFIELD, STANLEY DR.
Address: 3544 SAULSTARS COURT
City-St-Zip: SARASOTA, FL 34232

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 Chapter 119, 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: STANLEY DITCHFIELD

VP

01/04/2006

Electronic Signature of Signing Officer or Director

Date