2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Aug 16, 2004 08:00 AM Secretary of State **DOCUMENT # P93000036102** HOLLY APARTMENTS, INC. Principal Place of Business Mailing Address 1041 NE 78 RD 1036 NE 78TH RD. MIAMI, FL 33138 MIAMI, FL 33138 US 08012004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0416931 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent TROISE, DONALD DO NOT WRITE 1032 NE 78 RD #1 MIAMI, FL 33138 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) DATE \$5.00 May Be 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fe Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE DPS TROISE, DONALD A 000000170203 NAME 1032 NE 78 RD #1 08/16/04-80005-021 150.00 STREET ADDRESS MIAMI, FL 33138 CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP mile NAME STREET ADDRESS CITY -ST-78P NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 if true and accurate and that my 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 trusted employered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with at one of the corporation of the corp

Daytime Phone #

SIGNATURE: