

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055033

FILED
Apr 12, 2005
Secretary of State

Entity Name: HOLLAND & HOLLAND REAL ESTATE, INC.

Current Principal Place of Business:

3080 BEE RIDGE RD
SARASOTA, FL 34239 US

New Principal Place of Business:

6222 TOWER LN
SUITE B1
SARASOTA, FL 34240 US

Current Mailing Address:

3080 BEE RIDGE RD
SARASOTA, FL 34239 US

New Mailing Address:

6222 TOWER LN
SUITE B1
SARASOTA, FL 34240 US

FEI Number: 65-0427357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, AL K
3080 BEE RIDGE RD
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

HOLLAND, AL K
62222 TOWER LN
SUITE B1
SARASOTA, FL 34240 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLAND, AL K
Address: 1755 QUESTAR LNE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AL K. HOLLAND

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date