

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014410

Entity Name: HOLLY BERRY GIFTS, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

13151 DRYSDALE ST
SPRING HILL, FL 34609 US

New Principal Place of Business:

9810 SAN DIEGO WAY
PORT RICHEY, FL 34668 US

Current Mailing Address:

13151 DRYSDALE ST
SPRING HILL, FL 34609 US

New Mailing Address:

9810 SAN DIEGO WAY
PORT RICHEY, FL 34668 US

FEI Number: 59-3294947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, HOLLIS J
13151 DRYSDALE ST.
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

FREEMAN, HOLLIS J
9810 SAN DIEGO WAY
PORT RICHEY, FL 34668 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:

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREEMAN, HOLLIS J
Address: 13151 DRYSDALE STREET
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREEMAN, HOLLIS J
Address: 9810 SAN DIEGO WAY
City-St-Zip: PORT RICHEY, FL 34668

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: HOLLIS FREEMAN

P

01/20/2005

Electronic Signature of Signing Officer or Director

Date