

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038957

FILED
Mar 24, 2004
Secretary of State

Entity Name: FIVE HOLE, INC.

Current Principal Place of Business:

4 GLENEAGLES DRIVE
NEWPORT BEACH, CA 92660 US

New Principal Place of Business:

Current Mailing Address:

4 GLENEAGLES DRIVE
NEWPORT BEACH, CA 92660 US

New Mailing Address:

FEI Number: 95-4550990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FHS CORPORATE SERVICES, INC.
11780 U.S. HIGHWAY ONE
SUITE 300
N PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DAVIS, LEONARD G
Address: 4 GLENEAGLES DRIVE
City-St-Zip: NEWPORT BEACH, CA 92660

Title: S () Delete
Name: HRUDEY, KELLY
Address: 206 SIENNA HILL TERR. SW
City-St-Zip: CALGARY, ALBERTA, CANADA, T3H 2Y9

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: LEONARD G. DAVIS

PRES

03/24/2004

Electronic Signature of Signing Officer or Director

Date