2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachr

SIGNATURE:

Sep 08, 2004 8:00 am Secretary of State DOCUMENT # P95000059081 09-08-2004 90123 005 ***158.75 1. Entity Name HOLLEY HOUSE, INC. Mailing Address Principal Place of Business 5141 N.E. 8TH STREET 5141 N.E. 8TH STREET 24083696 OCALA, FL 34470 US OCALA, FL 34470 US 08092004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3330170 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLEY, CATHE M DO NOT WRITE 796 N.E. SOTL Ave. 5141 N.E. STH STREET OCALA, FL 34470 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE HOLLEY, CATHE M 5141 N.E. 8TH STREET STREET ADDRESS CITY-ST-ZIP OCALA', FL 34470 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 is 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

like empowered.

OFFICER OR DIRECTOR

FILED

352-237-0006