

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055803

Entity Name: GOLLY'S SERVICES, INC.

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

6116 SW 22 CT
HOUSE
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

4717 ADAMS STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0681944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLAUB, NORMAN G
6116 S.W. 22ND COURT
MIRAMAR, FL 33023 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOLLAUB, NORMAN G
Address: 6116 S.W. 22ND COURT
City-St-Zip: MIRAMAR, FL 33023

Title: V () Delete
Name: AINSWORTH, GOLLAUB
Address: 6116 S.W. 22ND COURT
City-St-Zip: MIRAMAR, FL 33021

Title: VTS (X) Delete
Name: GOLLAUB, UNA
Address: 4717 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOLLAUB, NORMAN G
Address: 4717 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: V (X) Change () Addition
Name: AINSWORTH, GOLLAUB
Address: 4717 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: NORMAN GOLLAUB

V

07/26/2005

Electronic Signature of Signing Officer or Director

Date