2004 FOR PROFIT CORPORATION

Jan 14, 2004 8:00 am Secretary of State **ANNUAL REPORT** 01-14-2004 90008 031 ***150.00 DOCUMENT # P96000058009 1. Entity Name HOLLAND FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 44001720 444 SEABREEZE BLVD. 444 SEABREEZE BLVD. SUITE 230 SUITE 230 DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3389161 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent HOLLAND, DAVID D DO NOT WRITE GPAFINANCIAL ADVISERS HOLLAND FINANCIAL GROUP 444 SEABREEZE BLVD., STE. 230 IN THIS SPACE DAYTONA BEACH, FL 32118 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 1-12-0 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HOLLAND, DAVID D STREET ADDRESS 444 SEABREEZE BLVD., STE. 230 CITY-ST-ZIP DAYTONA BEACH, FL 32118 TITLE NAME 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

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on the report of supplemental aport 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 reveiver of trustee empowered to execute his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED