2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 0T, 2004 08:00 AM Secretary of State **DOCUMENT # P96000071470** HOLLAND SALES, INC. Mailing Address Principal Place of Business 446 FAWN HILL PLACE 446 FAWN HILL PLACE SANFORD, FL 32771 SANFORD, FL 32771 02272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3400547 \$8.75 Additional 5. Certificate of Status Desired ._ Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE EGERTON, CHARLES H 800 NORTH MAGNOLIA AVENUE IN THIS SPACE **SUITE 1500** ORLANDO, FL 32803 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOWIII FEE IS \$150.00 U000000071946 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME HOLLAND, C. HARPER JR. 446 FAWN HILL PLACE STREET ADDRESS SANFORD, FL 32771 CITY-ST-ZIP 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 NAME STREET ADDRESS City-ST-ZIP TITLE 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 changed, or on an attachment with an address, with all other like empowered.

FILED