2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056370

Entity Name: H. J. HOLLER ENTERPRISES, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12053 93RD STREET NORTH 7641 CUMBERLAND RD LARGO, FL 33773 LARGO, FL 33777

Current Mailing Address: New Mailing Address:

12053 93RD STREET NORTH 7641 CUMBERLAND RD LARGO, FL 33773 LARGO, FL 33777

FEI Number: 59-3521283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLER, HEIDI
12053 93RD ST N
LARGO, FL 33773
HOLLER, HEIDI
7641 CUMBERLAND RD
LARGO, FL 33777

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: HEIDI HOLLER 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HOLLER, HEIDI
 Name:
 HOLLER, HEIDI

 Address:
 12053 93RD STREET NORTH
 Address:
 7641 CUMBERLAND RD

 City-St-Zip:
 LARGO, FL 33773
 City-St-Zip:
 LARGO, FL 33777

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: HEIDI HOLLER D 04/30/2004