

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067761

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: HOLMES HILTON HOUSE, INC.

## Current Principal Place of Business:

1855 ADAMS ST  
APT 6  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

## Current Mailing Address:

1855 ADAMS ST  
APT 6  
HOLLYWOOD, FL 33020

## New Mailing Address:

PO BOX 290058  
DAVIE, FL 333290058 US

FEI Number: 65-0863318

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUNTER, E T  
1930 TYLER ST  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

HOLMES, RANDY L  
6511 SOUTH WEST 57 STREET  
DAVIE, FL 33314 US

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: RANDY HOLMES

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: HOLMES, ANDREW  
Address: 1855 ADAMS ST  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD ( ) Delete  
Name: HOLMES, CRAIG R  
Address: 1855 ADAMS ST  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: TD (X) Delete  
Name: HOLMES, RANDY L  
Address: 1855 ADAMS STREET  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: HOLMES, CRAIG R  
Address: 1855 ADAMS ST  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD (X) Change ( ) Addition  
Name: HOLMES, RANDY L  
Address: 1855 ADAMS ST  
City-St-Zip: HOLLYWOOD, FL 33020

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: CRAIG R. HOLMES

P/D

04/30/2004

Electronic Signature of Signing Officer or Director

Date