

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047273

Entity Name: HOLLAND, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

7930 NW 7TH ST. #101
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7930 NW 7TH STREET
#101
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0923162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, MICHAEL D
2307 DOUGLAS RD
STE 401
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WALSH, MICHAEL D
46 NE 6TH ST
MIAMI, FL 33132 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:

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLLAND, VIVAN
Address: 7930 NW 7TH ST. #101
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: HOLLAND, LEE R
Address: 7930 NW 7TH ST. #101
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VIVIAN HOLLAND

D

02/15/2005

Electronic Signature of Signing Officer or Director

Date