

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104976

FILED
Apr 07, 2005
Secretary of State

Entity Name: HOLOGRAPHIC COMMUNICATIONS, INC.

Current Principal Place of Business:

522 E. PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

1310 CHOWKEEBIN NENE
TALLAHASSEE, FL 32301

Current Mailing Address:

522 E. PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

1310 CHOWKEEBIN NENE
TALLAHASSEE, FL 32301

FEI Number: 59-3362044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IARUSSI, JOHN
522 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

IARUSSI, JOHN
1310 CHOWKEEBIN NENE
TALLAHASSEE, FL 32301 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: JOHN D IARUSSI

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SMITH, ERIC
Address: 3207 BROOKFOREST DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: CPT () Delete
Name: IARUSSI, JOHN
Address: 2207 GLENWOOD LANE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: O'LEARY, RICHARD
Address: 275 JOHN KNOX RD., #H104
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CPT (X) Change () Addition
Name: IARUSSI, JOHN
Address: 1310 CHOWKEEBIN NENE
City-St-Zip: TALLAHASSEE, FL 32301

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: JOHN D IARUSSI

CPT

04/07/2005

Electronic Signature of Signing Officer or Director

Date