

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15564

FILED
Apr 29, 2004
Secretary of State

Entity Name: THE MOLE HOLE OF THE ISLANDS, INC.

Current Principal Place of Business:

1918 PERIWINKLE WAY
SANIBEL, FL 33957

New Principal Place of Business:

1981 PERIWINKLE WAY
SANIBEL, FL 33957 US

Current Mailing Address:

PO BOX 1726
SANIBEL, FL 339571726

New Mailing Address:

PO BOX 1726
SANIBEL, FL 339571726 US

FEI Number: 65-0285614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, RONALD L
862 CYPRESS LAKE CIRCLE
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: ROLLINGS, MARIA
Address: 630 TARPON BAY RD. #4
City-St-Zip: SANIBEL, FL 33957

Title: S (X) Delete
Name: ROLLINGS, MARIA
Address: 630 TARPON BAY RD. #4
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: ROLLINGS, MARIA
Address: 1981 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957 US

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: MARIA ROLLINS

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04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date