

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21239

FILED
Apr 27, 2005
Secretary of State

Entity Name: CONTEMPO FLORIDA HOLIDAYS LIMITED, INC.

Current Principal Place of Business:

43344 HWY 27
DAVENPORT, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

43344 HWY 27
DAVENPORT, FL 33837 US

New Mailing Address:

FEI Number: 59-3113179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHERRETT, DONALD
43344 US HWY 27
DAVENPORT, FL 33837 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: PD () Delete
Name: WHERRETT, DONALD
Address: 7162 MONTREAL DR
City-St-Zip: LAKELAND, FL 33809 US

Title: D () Delete
Name: LEVENTHAL, GARY
Address: 8126 FIRENZE BLVD
City-St-Zip: ORLANDO, FL 32836 US

Title: D () Delete
Name: SAMSON, RICHARD J
Address: 2501 PARTRIDGE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: D () Delete
Name: PARDOE, IAN D DR
Address: 203 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LEVENTHAL, GARY
Address: 5090 DOWN POINT LANE
City-St-Zip: WINDERMERE, FL 34786 US

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

Title: D (X) Change () Addition
Name: PARDOE, IAN D DR
Address: 916 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

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: IAN PARDOE

MR

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date