2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 21, 2005 08:00 AM **DOCUMENT # 544678 Secretary of State** 1. Entity Name HOLIDADE CORPORATION Principal Place of Business Mailing Address 11101 S. CROWN WAY 11101 S. CROWN WAY WELLINGTON, FL 33414 WELLINGTON, FL 33414 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1854164 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEEMON, CHARLES L.,III DO NOT WRITE 11101 S. CROWN WAY **STE 1** IN THIS SPACE WELLINGTON, FL 33414 \$. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000188941 Trust Fund Contribution. Added to Fees 01/24/05-80076-009 10. OFFICERS AND DIRECTORS TITLE NAME LEEMON, CHARLES STREET ADDRESS 73 SAUSILITO DRIVE CITY-ST-ZIP BOYNTON BEACH, FL. 33426 TITLE LEEMON, CHARLES L III NAME STREET ADDRESS 15850 BRITTEN LANE WELLINGTON, FL 33414 CITY-ST-ZIP TITLE NAME LEEMON, LINDA L. STREET ADDRESS 15850 BRITTEN LANE DO NOT WRITE CITY-ST-ZIP WELLINGTON, FL 33414 TITLE DT IN THIS SPACE NAME LEEMON, JACQUELYN I. STREET ADDRESS 2785 POLO ISLAND DRIVE CITY-5T-ZIP WELLINGTON, FL 33414 TITLE STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attaching with an address, with all other like empowered.

COY-ST-7IP