## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 07, 2005 08:00 AM Secretary of State **DOCUMENT # 552485** 1. Entity Name HOLIDAY FOLIAGE, INC. Mailing Address Principal Place of Business P.O. BOX 116 27810 HAYWOOD FARM RD OKAHUMPKA, FL 32762 US OKAHUMPKA, FL 34762 \_\_ US CR2E034 (10/03) 02022005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1817958 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KNIGHT-CUMMINS, DIANE B. 16400 LAKE SHORE DR CLERMONT, FL 34711 IN THIS SPACE 8. 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, typod or printed name of registered agent and title 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KNIGHT, JOHN C NAME 25445 PUNKIN CENTER RD STREET ADDRESS CITY-ST-ZIP HOWEY IN THE HILLS, FL 34737 <u>U00</u>0000253658 03/07/05-80041-017 150.00 KNIGHT-CUMMING, DIANE NAME STREET ADDRESS 16400 LAKE SHORE DRIVE CLERMONT, FL 34711 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SHANING DEFICER OR DIRECTOR

3-4-05

752.726-2047

Daytime Phone #

FILED