

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006147

Entity Name: HOLIDAY AIRWAYS CORP.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

7270 NW 12 ST.
SUITE 381
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7270 NW 12 ST.
SUITE 381
MIAMI, FL 33126

New Mailing Address:

FEI Number: 13-4213661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, HILDA
465 S ROYAL POINCIANA BLVD.
APT. 4A
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VALENTIN, HECTOR
281 HAMMOND DR.
MIAMI SPRINGS, FL 33166 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: HECTOR VALENTIN

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VALENTIN, HECTOR G
Address: 281 HAMMOND DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP (X) Delete
Name: CABRERA, HILDA E
Address: 465 S ROYAL POINCIANA BLVD.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SECR (X) Delete
Name: CABRERA, HILDA E
Address: 465 S ROYAL POINCIANA BLVD.
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HECTOR VALENTIN

CEO

02/11/2005

Electronic Signature of Signing Officer or Director

Date