2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 25, 2005 08:00 AM Secretary of State DOCUMENT # F52809 T.J. HOLLIDAY'S, INC. Principal Place of Business Mailing Address 3200 N. FEDERAL HWY 3200 N. FEDERAL HWY #102 FT. LAUDERDALE, FL 33306 FT. LAUDERDALE, FL 33306 No Chg-P 07052005 GR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2145336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLIDAY, TIMOTHY J DO NOT WRITE 3200 N FEDERAL HWY #102 IN THIS SPACE FORT LAUDERDALE, FL 33306 3. 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 famillar with, and accept the obligations of registered agent. U00000377029 25/05-80002-007 150.00 SIGNATURE Signature, typed or printed name of registered agent and talle if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice: Due by September 7, 2005 OFFICERS AND DIRECTORS 10, TITLE HOLLIDAY, TIMOTHY J NAME STREET ADDRESS 3200 N FEDERAL HWY #102 FORT LAUDERDALE, FL 33306 COTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP DTLE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. Ffurther 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 tiple empowered.