2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

changed, or on an attachment

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # F76188 04-08-2005 90034 027 ***150.00 1. Entity Name HOLIDAY DINETTES, INC. Mailing Address Principal Place of Business 20027924 HOLIDAY DINETTAS INC. HOLIDAY DINETTAS INC. 111 VOLLMER AVE. 111 VOLLMER AVE. OLDSMAR, FL 34677 OLDSMAR, FL 34677 02042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2181562 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HEWITT, SCOTT 2412 SAND BAY DRIVE HOLIDAY, FL 34691 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 (NOTE; Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. STD TITLE NAME HEWITT, STEVEN STREET ADDRESS 3385 TARPON WOODS BLVD CITY-ST-ZIP PALM HARBOR, FL 34685 PD TITLE HEWITT, SCOTT NAME STREET ADDRESS 2412 SAND BAY DRIVE CITY-ST-ZIP HOLIDAY, FL 34691 TITLE NAME 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 supplied entail report is flue 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 of 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

FILED