

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61819

FILED
Apr 22, 2004
Secretary of State

Entity Name: HOLIDAY HOMES OF ORLANDO, INC.

Current Principal Place of Business:

9521 S. ORANGE BLOSSOM TRAIL
118A
ORLANDO, FL #@*#& US

New Principal Place of Business:

Current Mailing Address:

9521 S. ORANGE BLOSSOM TRAIL
118A
ORLANDO, FL 32937 US

New Mailing Address:

FEI Number: 59-3014789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, CANDEE J
9521 S ORANGE BLOSSOM TRAIL
STE #118A
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BROOKS, CANDEE JONES
Address: 5218 ST REGIS PLACE
City-St-Zip: ORLANDO, FL

Title: T () Delete
Name: BROOKS, CANDEE JONES
Address: 5218 ST REGIS PLACE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BROOKS, CANDEE JONES
Address: 5218 ST REGIS PLACE
City-St-Zip: ORLANDO, FL 32812

Title: T (X) Change () Addition
Name: BROOKS, CANDEE JONES
Address: 5218 ST REGIS PLACE
City-St-Zip: ORLANDO, FL 32812

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: CANDEE JONES BROOKS

DPS

04/22/2004

Electronic Signature of Signing Officer or Director

Date