2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State DOCUMENT # L77691 1. Entity Name HOLIDAY ENTERPRISES, INC. Principal Place of Business Mailing Address P.O. BOX 29 6944 S.E. 135TH STREET SUMMERFIELD, FL 34492 IIS SUMMERFIELD, FL 34491 No Chg-P 04282004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3056195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHAMBERLAIN, G R DO NOT WRITE 4518 SW 44TH LANE OCALA, FL 34474 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent arginituse required when revisiting) 9. Election Campaign Financing \$5.00 May Be File NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HOLIDAY, LESLIE J., JR. 6944 S.E. 135TH STREET STREET ADDRESS 1.0000148867 8009 04-80074-015 150.00 CITY-ST-ZIP SUMMERFIELD, FL. 34491 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NALE STRET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE

12. Thereby 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 life empowered.

SIGNATURE:

NAME STREET ADDRESS DTY-SI-78P

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4/30/04

(352) 266-4765

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