

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003750

FILED
Mar 23, 2004
Secretary of State**Entity Name:** THE NATIONAL HOLIDAY FUND OF THE UNITED STATES, INC.**Current Principal Place of Business:**C/O DAVID A VERNON
523 OAKPOINT CIRCLE
DAVENPORT, FL 338378693 US**New Principal Place of Business:**1905 SOUTH BAY STREET
SUITE B
EUSTIS, FL 32726 US**Current Mailing Address:**P.O BOX 624
LOUGHMAN, FL 338580624 US**New Mailing Address:**1905 SOUTH BAY STREET
SUITE B
EUSTIS, FL 32726 US**FEI Number:** 30-0084472**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HABER, LAWRENCE H
606 FRONT STREET
CELEBRATION, FL 34747 US**Name and Address of New Registered Agent:**BRENNEIS, ANDREW L
1905 SOUTH BAY STREET
SUITE B
EUSTIS, FL 32726 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: ANDREW L. BRENNEIS

03/23/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CPD () Delete
Name: VERNON, DAVID A
Address: 523 OAKPOINT CIR
City-St-Zip: DAVENPORT, FL 338378693**Title:** TSD () Delete
Name: VERNON, JACKIE L
Address: 523 OAKPOINT CIR
City-St-Zip: DAVENPORT, FL 338378693**Title:** VD () Delete
Name: HADDOW, MALCOLM
Address: 8320 LAKESHORE DR
City-St-Zip: YALAH, FL 34797**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CD (X) Change () Addition
Name: VERNON, DAVID A
Address: 523 OAKPOINT CIR
City-St-Zip: DAVENPORT, FL 338378693**Title:** D (X) Change () Addition
Name: VERNON, JACKIE L
Address: 523 OAKPOINT CIR
City-St-Zip: DAVENPORT, FL 338378693**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TSD () Change (X) Addition
Name: BRENNEIS, PATRICIA A
Address: 34704 RADIO ROAD
City-St-Zip: LEESBURG, FL 34788**Title:** D () Change (X) Addition
Name: BRENNEIS, ANDREW L
Address: 34704 RADIO ROAD
City-St-Zip: LEESBURG, FL 34788**Title:** D () Change (X) Addition
Name: SWAILS, JUDY C
Address: 8319 LAKESHORE DRIVE
City-St-Zip: YALAH, FL 34797

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA A. BRENNEIS

TSD

03/23/2004

Electronic Signature of Signing Officer or Director

Date