2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P00000000761** 03-22-2005 90011 010 ***150.00 HOLIDAY STUDIO RENTALS, INC. Mailing Address Principal Place of Business 6500 HOFFNER AVE. 11473 PENROSE ST SUN VALLEY, CA 91352 ORLANDO, FL 32822 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-3347350 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PARACORP INCORPORATED DO NOT WRITE 236 E 6TH AVE TALLAHASSEE, FL 32303 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BAILEY, ROBERT N NAME 113 EL PORTO ST STREET ADDRESS CITY-ST-ZIP MANHATTAN BEACH, CA 90266 TITLE BAILEY, CAROLE A NAME STREET ADDRESS 113 EL PORTO SR MANHATTAN BEACH, CA 90266 CITY-ST-ZIP TITLE BOTT, STEPHEN E NAME 26812 NEFF CT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CANYON COUNTRY, CA 91351 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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)(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 eath; 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 like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE'

Stephen E. Bott

3/17/05

818-252-7722

Daytime Phone #

FILED

Mar 22, 2005 8:00 am