

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061350

FILED
Apr 28, 2004
Secretary of State

Entity Name: HOLLIDAY FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

91 S 12TH STREET
POINTE VEDRA BEACH, FL 32207

New Principal Place of Business:

6000-A SAWGRASS VILLAGE CIRCLE
POINTE VEDRA BEACH, FL 32082

Current Mailing Address:

4029 ATLANTIC BLVD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3655932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, MARK
4039 ATLANTIC BLVD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

PATRICK, MARK R
4029 ATLANTIC BLVD
JACKSONVILLE, FL 32207 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: MARK R PATRICK

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HOLLIDAY, PETER
Address: 324 PLANTATION CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HOLLIDAY, PETER J
Address: 324 PLANTATION CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: PETER J HOLLIDAY

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date