2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000074901

1. Entity Name

NELSON'S HOLIDAY ENCHANTMENT, INC.



FILED
Jul 08, 2004 08:00 AM
Secretary of State

Principal Place of Business

12934 DEERTRACE AVE. ORLANDO, FL 32836 Mailing Address

PO BOX 770039 ORLANDO, FL 32877-0039



DO NOT WRITE IN THIS SPACE

06302004 No Chg-P CR2E034 (10/03)

4. FE! Number	Applied For
59-3662705	 Not Applicable
5. Certificate of Status Desire	75 Additional Required

6. Name and Address of Current Registered Agent

NELSON, DIANNE M 10545 EMERALD CHASE DRIVE ORLANDO, FL 32836

DO NOT WRITE IN THIS SPACE

				:	IIIS SPACE
8. The above the obligat	named entity submits this statement for the plants of registered agent.	purpose of changing its registered of	fice or r	egistered agent, or bot	n, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title	If applicable (NOTE, Registered Age:	nt signature	required when reinstating)	DATE
	LE NOW!!! FEE IS \$550.00 ue by September 8, 2004	Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	., <u>U0000016453</u> 4
10.	OFFICERS AND DIREC	CTORS	<u>* </u>	- 	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NELSON, DIANNE M 10545 EMERALD CHASE DRIVE ORLANDO, FL 32836				
TITLE NAME STREET ADORESS CITY-ST-ZIP	VP NELSON II, DENVER RAY 10545 EMERALD CHASE DR. ORLANDO, FL 32836				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			·		

12. I hereby certify that the information supplied with this filling 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 as 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-1-04 407852(545