2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STRÉET ADDRESS
CITY-ST-ZIP

Secretary of State DOCUMENT # P01000011773 06-08-2004 90003 006 ***150.00 HOLIDAY AMUSEMENT, INC. Principal Place of Business Mailing Address 44046251 -211 SOUTH DALE MABRY-211 SOUTH DALE MABRY TAMPA, FL 33609 12106 Okachobee Rd. TAMPA, FL 33609 12106 OKachobee Rd-FL-Pierce, FL, 34945 Ft. Pierce FL 34945 05102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3696241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VANHULL, JOHN, -DO-NOT-WRITE: -211 SOUTH DALE MABRY 12106 OKachobee Rd. IN THIS SPACE FL. Pierce, FL 34945 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. 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 **\$5.00** May Be Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE VANHULL, JOHN NAME 211 SOUTH BALE MABRY - 1 2106 OKachobee Rd STREET ADDRESS TAMPA), FL 33609 FL. Pierce, FL349 VTD TITLE NAME VANHULL, JACOB 211 SOUTH DALE MABRY 12106 OKachobee Dd TAMPA, FL 33609 CITY-ST-ZIP Ft. Pierce, FLZ4945 VSD TITLE VANHULL, SAMUEL NAME -211-SOUTH-DALE MABRY 1 206 OKachober 12d DO NOT WRITE CITY-ST-7IP Ft. Pierce, FL 34945 IN THIS SPACE TITLE NAME STREET ADDRESS NAME 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 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

5/31/04

FILED Jun 08, 2004 8:00 am