2005 FOR PROFIT CORPORATION

Apr 19, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000011773** 04-19-2005 90396 011 ***150.00 1. Entity Name HOLIDAY AMUSEMENT, INC. Principal Place of Business Mailing Address 12106 OKACHOBEE RD 12106 OKACHOBEE RD 50038890 FORT PIERCE, FL 34945 FORT PIERCE, FL 34945 CR2E034 (10/03) 03292005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3696241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VANHULL, JOHN DO NOT WRITE 12106 OKACHOBEE ROAD FORT PIERCE, FL 34945 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, typed or printed name of registered agent and title if applicable. (NOTE: Renistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS NANHOLL' JOHN Ferre r AD an effection of the same AD an effection of the property of the same AD an effection of the property of the same AD an effection of the same of t TITLE 1 WILL 14 NAME (O) STREET ADDRESS 12106 OKACHOBEE ROAD CITY ST-ZIP FORT PIERCE, FL 34945 VTD TITLE VANHULL, JACOB NAME STREET ADDRESS 12106 OKACHOBEE ROAD CITY-ST-ZIP FORT PIERCE, FL 34945 TITLE VANHULL, SAMUEL NAME STREET ADDRESS 12106 OKACHOBEE ROAD DO NOT WRITE FORT PIERCE, FL 34945 CITY-ST-7IP TITLE IN THIS SPACE MARKE ---STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 if changed, or on an attachment with an address, with all other like empowered.

OF FRICE A DEAK

TITLE NAME STREET ADDRESS

CITY-ST-ZIP

FILED