

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046823

Entity Name: FIDELITY HOLDINGS, INC.

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

8000 N. FEDERAL HWY.
BOCA RATON, FL 33487

New Principal Place of Business:

2685 EXECUTIVE PARK DRIVE
SUITE 5
WESTON, FL 33331

Current Mailing Address:

8000 N. FEDERAL HWY.
BOCA RATON, FL 33487

New Mailing Address:

2685 EXECUTIVE PARK DRIVE
SUITE 5
WESTON, FL 33331

FEI Number: 65-1125565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDER, GARY
FEDER & DUNN, P.A.
11575 HERON BAY BLVD., #309
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETER, GILBERT J
Address: 8000 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETER, GILBERT J
Address: 2685 EXECUTIVE PARK DRIVE, STE. 5
City-St-Zip: WESTON, FL 33331

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: GILBERT J. PETER

D

03/16/2004

Electronic Signature of Signing Officer or Director

Date