2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Mulle

Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # P01000083142 1. Entity Name HOLIDAZE BOAT RENTAL, INC. Principal Place of Business Mailing Address 4069 LACOSTA ISLAND CT PUNTA GORDA FL 33950 1200 W RETTA ESPLANDE PUNTA GORDA FL 33950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-1132858 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRESHMAN, AUDREY A 4069 LACOSTA ISLAND CT Street Address (P.O. Box Number is Not Acceptable) PUNTA GORDA FL 33950 Zip Code 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition FRESHMAN, AUDREY A NAME NAME 1200 W RETTA ESPLANDE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33950 CITY-ST-ZIP ٧S TITLE Delete TITLE ☐ Change ☐ Addition LATEGAN, DEBORAH A NAME NAME U00000252697 03/07/05-80005-014 150.00 STREET ADDRESS 1200 W RETTA ESPLANDE STREET ADDRESS CHY-ST-ZIP PUNTA GORDA FL 33950 CiTY-ST-7tP TITLE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CitY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITI F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 if changed, or on an attachment with an address, with all other like empowered.

FILED