## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Jul 05, 2005 08:00 AM **DOCUMENT # P02000003827 Secretary of State** HOLIDAY HOUSE PROPERTIES, INC. Principal Place of Business Mailing Address 26650 WESLEY CHAPEL BLVD 26650 WESLEY CHAPEL BLVD LUTZ, FL 33559 LUTZ, FL 33559 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 04-3612285 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REIBER, JACOB I ESQ. DO NOT WRITE 26650 WESLEY CHAPEL BLVD LUTZ, FL 33559 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. D TITLE NAME WILD, JOHNNY L 26650 WESLEY CHAPEL BLVD. STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33559 n TITLE 000000370371 07705705-80013-017 150.00 WINKLER, BERNARD NAME STREET ADDRESS 26650 WESLEY CHAPEL BLVD CITY-ST-ZIP LUTZ, FL 33559 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 empowered 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:

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TO

Davime Phone #