changed, or on an attachment with an addr.

SIGNATURE:

2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P02000075748 Apr 30, 2005 08:00 AM 1. Entil Name **Secretary of State** HOLIDAY PARK ESTATES, INC. Mailing Address Principal Place of Business 1937 E ATLANTIC BLVD 1937 E ATLANTIC BLVD #12 #12 POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 04062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2054113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEESON, JAMES M JR. DO NOT WRITE 1937 E. ATLANTIC BLVD. **STE 12** IN THIS SPACE POMPANO BEACH, FL 33060 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 explicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing U00000345985 **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 04/30/05-80057-019 150.00 10. OFFICERS AND DIRECTORS TITLE NAME BEESON, JR., JAMES M STREET ADDRESS 1937 E ATLANTIC BLVD #12 CITY-ST-ZIF POMPANO BEACH, FL 33060 TITLE LEWIN, ISRAEL NAME STREET ADDRESS 2800 ISLAND BLVD APT. 1405 CDY-ST-ZIF AVENTURA, FL 33160 MLE NAME STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 eath; 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 in the production of the corporation of the receiver of trustee empowered as a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the production of the receiver of trustee empowered as a state of the receiver

by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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