

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021975

FILED
Apr 30, 2005
Secretary of State

Entity Name: THE HOLIDAY GROUP, REAL ESTATE INC.

Current Principal Place of Business:

1196-A CAPITAL CIRCLE
TALLAHASSEE, FL 32301

New Principal Place of Business:

1196-A CAPITAL CIRCLE
TALLAHASSEE, FL 32309

Current Mailing Address:

1196-A CAPITAL CIRCLE
TALLAHASSEE, FL 32301

New Mailing Address:

1196-A CAPITAL CIRCLE
TALLAHASSEE, FL 32309

FEI Number: 57-1152347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLIDAY, ME'SHAY
2811 W ORANGE AVE
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

HOLIDAY, ME'SHAY H
2811 W ORANGE AVE
TALLAHASSEE, FL 32310 US

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: ME'SHAY HOLIDAY

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLIDAY, ME'SHAY
Address: 2811 W ORANGE AVE
City-St-Zip: TALLAHASSEE, FL 32310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLIDAY, ME'SHAY H
Address: 2811 W ORANGE AVE
City-St-Zip: TALLAHASSEE, FL 32310

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: ME'SHAY HOLIDAY

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date