

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050227

Entity Name: HOLIDAY EQUITY, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

31940 US HWY 19 N
PALM HARBOR, FL 34684

New Principal Place of Business:

1436 U.S. 19
HOLIDAY, FL 34691

Current Mailing Address:

31940 US HWY 19 N
PALM HARBOR, FL 34684

New Mailing Address:

1436 U.S. 19
CLASSICS
HOLIDAY, FL 34691

FEI Number: 45-2094833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DATO, JAMES
31940 US HWY 19 N
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

DATO, JAMES
1436 US 19
HOLIDAY, FL 34691 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:

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DATO, JAMES
Address: 136 BALTIC CIR
City-St-Zip: TAMPA, FL 33606

Title: ST () Delete
Name: NEAT, JOANNE
Address: 1940 US HWY 19 N
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: NEAT, JOANNE
Address: 1436 US 19
City-St-Zip: HOLIDAY, FL 34691

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: JAMES DATO

PRES

05/11/2005

Electronic Signature of Signing Officer or Director

Date