## 2005 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Feb 09, 2005 08:00 AM DOCUMENT # P03000056053 **Secretary of State** 1. Entity Name HOLIDAY SERVICES WORLDWIDE INC. Principal Place of Business Mailing Address 21014 NE 32 AVENUE 21014 NE 32 AVENUE AVENTURA, FL 33180 AVENTURA, FL 33180 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1167643 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILTON, JENNIFER A DO NOT WRITE 21014 NE 32 AVENUE AVENTURA, FL 33180 IN THIS SPACE 3. 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, typad or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HILTON, JENNIFER A NAME STREET ADDRESS 21014 NE 32 AVENUE CITY - ST - ZIP AVENTURA, FL 33180 TITLE -- 000000222710 NAME 02/18/05-88012-012 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP ITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

12. I hereby certify that the information supplied with this filling 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.

186253601

Daylime Phone