

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101893

FILED
Jun 30, 2004
Secretary of State

Entity Name: OPTION HOLIDAYS (USA), INC.

Current Principal Place of Business:

505 AVENUE A NW SUITE 102
WINTER HAVEN, FL 33881

New Principal Place of Business:

3359 W VINE ST # 104
KISSIMMEE, FL 34741

Current Mailing Address:

505 AVENUE A NW SUITE 102
WINTER HAVEN, FL 33881

New Mailing Address:

3359 W VINE ST # 104
KISSIMMEE, FL 34741

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI HARDING & ASSOCIATES, INC.
505 AVENUE A NW SUITE 102
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

BYRD & GANTT CPAS PA
3359 W VINE ST # 104
KISSIMMEE, FL 34741 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: DEREK BREEN

06/30/2004

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: D () Delete
Name: WARREN, MICHAEL
Address: 22 LONDON ROAD, CHELTENHAM GLOS
City-St-Zip: UNITED KINGDOM G152 6D,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL WARREN

D

06/30/2004

Electronic Signature of Signing Officer or Director

Date