2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 11, 2004 8:00 am Secretary of State **DOCUMENT # P03000110435** 07-28-2004 90024 012 ***550.00 1. Entity Name HOLLIDAY HARBOR PROPERTIES, INC. Principal Place of Business Mailing Address 66431726 6699 LENOX AVENUE, BOX 21 JACKSONVILLE FL 32205 6699 LENOX AVENUE, BOX 21 JACKSONVILLE FL 32205 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. MOORE CR2E034 (4/04) 4. FEI Number Applied For City & State City & State Not Applicable Country \$8.75 Additional Zιρ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DOYLE, WILLIAM E ESQ. Street Address (P.O. Box Number is Not Acceptable) 2002 SOUTHSIDE BLVD., STE. 201 JACKSONVILLE FL 32216 Zip Code City 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. (NOTE: Registered Agent signsture regured when registating) FEE IS \$550.00 S.607.193(2Xb), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May 8e DUE BY September 8, 2004) late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition ☐ Delete TITLE ☐ Change HOLLIDAY! TERRY S NAME MALIE STREET ADDRESS 3909 SAN PABLO RD. S. STREET ADDRESS JACKSONVILLE FL 32224 CITY - ST- 7IP CITY-ST-7P ☐ Change Addition TITLE TILLE ☐ Delete NALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-20P Change ☐ Addition TTTLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TILE ☐ Delete NAME NAME STREET ADDRESS 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 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.

FILED