

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005562

FILED
Apr 08, 2004
Secretary of State

Entity Name: HOLIDAY UNLIMITED, INC.

Current Principal Place of Business:

5004 SW 25TH CT
CAPE CORAL, FL 33914 US

New Principal Place of Business:

2714SW 39TH TER
CAPE CORAL, FL 33914 US

Current Mailing Address:

5004 SW 25TH CT
CAPE CORAL, FL 33914 US

New Mailing Address:

2714SW 39TH TER
CAPE CORAL, FL 33914 US

FEI Number: 65-0397826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEESE, GREG
5004 SW 25TH CT
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

HILBURG, DIRK
2714SW 39TH TER
CAPE CORAL, FL 33914 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: DIRK HILBURG

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SPEESE, GREG
Address: 5004 SW 25TH CT
City-St-Zip: CAPE CORAL, FL

Title: ST () Delete
Name: SPEESE, SIGRID
Address: 5004 SW 25TH CT
City-St-Zip: CAPE CORAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HILBURG, DIRK
Address: 2714 SW 39TH TER
City-St-Zip: CAPE CORAL, FL

Title: ST (X) Change () Addition
Name: HILBURG, DIRK
Address: 2714 SW 39TH TER
City-St-Zip: CAPE CORAL, FL

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: DIRK HILBURG

DP

04/08/2004

Electronic Signature of Signing Officer or Director

Date