

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 08, 2004 8:00 A.M.
Secretary of State

DOCUMENT # P93000047656

1. Entity Name
HOLIDAY PARK PLAZA, INC.



Principal Place of Business

3696 N. FEDERAL HWY.
SUITE 200
FT. LAUDERDALE, FL 33308

Mailing Address

3696 N. FEDERAL HWY.
SUITE 200
FT. LAUDERDALE, FL 33308

[Handwritten signature]



04302004 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0422458

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MORGAN, GEROGE A JR.
3696 N. FEDERAL HWY.
SUITE 200
FT. LAUDERDALE, FL 33308

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

300038556053
07/01/04--01046--013 **\$17.50

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	MORGAN, GEORGE A JR.
STREET ADDRESS	3696 N. FEDERAL HWY., SUITE 200
CITY-ST-ZIP	FT. LAUDERDALE, FL 33308
TITLE	SD
NAME	MORGAN, JORJ M
STREET ADDRESS	3696 N. FEDERAL HIGHWAY, STE. 200
CITY-ST-ZIP	FT. LAUDERDALE, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

Handwritten: \$150.00

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George A. Morgan, Jr

4/30/04

Date

Daytime Phone #

954-563-2600