

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000049135

Entity Name: HOLIDAY SERVICES, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

2350-N 34TH STREET NORTH
SUITE 130
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

2350-N 34TH STREET NORTH
SUITE 130
ST. PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 59-3189374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, RICHARD L.
2350-N 34TH ST N SUITE 130
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEVENS, RICHARD L
Address: 19314 WINGATE DRIVE
City-St-Zip: LUTZ, FL 33549

Title: ST () Delete
Name: CHANG, TERESA
Address: 10713 WINGATE DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEVENS, RICHARD L
Address: 19314 WINGATE DRIVE
City-St-Zip: LUTZ, FL 33558

Title: ST (X) Change () Addition
Name: CHANG, TERESA
Address: 15821 MUIRFIELD DRIVE
City-St-Zip: ODESSA, FL 33556

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: RICHARD STEVENS

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date