

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091815

FILED
Jan 04, 2005
Secretary of State

Entity Name: U.S. HOLIDAYS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1065 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

613 BAYWOOD COURT
LAKE MARY, FL 32746 US

New Mailing Address:

1065 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

FEI Number: 59-3288319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMOS, LEO J
613 BAYWOOD CTR
200 SOUTH ORANGE AVENUE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

LEMOS, LEO J
4397 CREEKSIDE BLVD
KISSIMMEE, FL 34746 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEMOS, LEO J
Address: 613 BAYWOOD COURT,
City-St-Zip: LAKE MARY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEMOS, LEO J
Address: 4397 CREEKSIDE BLVD
City-St-Zip: KISSIMMEE, FL 34716

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: LEO J. LEMOS

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date