2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P96000003299 THE HOLIDAY FAMILY, INC. Principal Place of Business Mailing Address 200 RED BUD LANE LONGWOOD FL 32712 200 RED BUD LANE LONGWOOD FL 32712 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3362099 Not Applicab Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KNOTT, WILSON A Street Address (P O. Box Number is Not Acceptable) 200 RED BUD LANE LONGWOOD FL 32779 City Zip Code 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. THLE Change ☐ Additio TITLE 🗀 Delete NAME KNOTT, WILSON A NAME U00000323717 /22/05-80063-019 150.00 STREET ADORESS 200 RED BUD LANE STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 32712 CHY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET RUGBESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-7IP Delete HTTE ☐ Change ☐ Addition THE NAME NAME STREET ADDRESS CIREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete THELE Change ☐ Addition NAME NAME STREET ADDRESS SIPEETADDRESS CHY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED