

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043455

FILED
Jan 28, 2004
Secretary of State

Entity Name: HOLIDAY RESORT INN, INC.

Current Principal Place of Business:

811 NORTH OCEAN BLVD.
POMPANO BEACH, FL

New Principal Place of Business:

811 NORTH OCEAN BLVD.
POMPANO BEACH, FL 33062 US

Current Mailing Address:

811 NORTH OCEAN BLVD.
POMPANO BEACH, FL

New Mailing Address:

811 NORTH OCEAN BLVD.
POMPANO BEACH, FL 33062 US

FEI Number: 65-0760260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAKHELSON, ALLA
811 N. OCEAN BLVD
POMPANO BEACH, FL 33062 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: RAIKHELSON, ALLA
Address: 811 NORTH OCEAN BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAIKHELSON, ALLA
Address: 811 NORTH OCEAN BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33062 US

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: ALLA RAIKHELSON

P

01/28/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date