

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066361

FILED
May 13, 2004
Secretary of State

Entity Name: FLORIDA HOLIDAY WORLD, INC.

Current Principal Place of Business:

3230 US HWY. 441/27
FRUITLAND PARK, FL 34731

New Principal Place of Business:

Current Mailing Address:

3230 US HWY. 441/27
FRUITLAND PARK, FL 34731 US

New Mailing Address:

FEI Number: 59-3460648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, MARK C
3215 S. FRANKLIN TERRACE
INVERNESS, FL 34450 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: D () Delete
Name: O'LEARY, MARK C
Address: 3215 S. FRANKLIN TERRACE
City-St-Zip: INVERNESS, FL 34450

Title: D () Delete
Name: O'LEARY, WILLIAM
Address: 221 CREEKSIDE DR.
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK C OLEARY

PRES

05/13/2004

Electronic Signature of Signing Officer or Director

Date