

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90228 046 ***158.75

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1. Entity Name

FLORIDA HOLIDAY INVESTMENT COMPANY, INC.



Principal Place of Business

11300 U.S. HIGHWAY ONE
SUITE 203
NORTH PALM BEACH, FL 33408-3208

Mailing Address

11300 U.S. HIGHWAY ONE
SUITE 203
NORTH PALM BEACH, FL 33408-3208

94074355



02252004 No Chg-P CR2E034 (10/03)

4. FEI Number

65-0853805

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

H. MAX FRICKER
11300 U.S. HIGHWAY ONE
SUITE 203
NORTH PALM BEACH, FL 33408-3208

**DO NOT WRITE
IN THIS SPACE**

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME FRICKER, H.M
STREET ADDRESS 11300 US HWY ONE SUITE 203
CITY-ST-ZIP NORTH PALM BEACH, FL 334083208

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

H. Max Fricker/Pres. 4/16/04 561-625-1005

Date

Daytime Phone #