

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099660

Entity Name: C.C. HOLIDAY, INC.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

1204 SE 31ST STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

1416 WINDSOR CT
CAPE CORAL, FL 33904

Current Mailing Address:

1204 SE 31ST STREET
CAPE CORAL, FL 33904

New Mailing Address:

ONE BEACH DR SE
303
ST. PETERSBURG, FL 33701

FEI Number: 65-0877534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, ANETTE
557 6TH AVE N
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

KENDALL, ANETTE
ONE BEACH DR SE
303
SAINT PETERSBURG, FL 33701 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: ANETTE KENDALL

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HINZ, HEINZ-ULRICH
Address: 1204 SW 31ST STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: VS () Delete
Name: HINZ, HILDEGARD
Address: 1204 SW 31ST STREET
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HINZ, HEINZ-ULRICH
Address: 1416 WINDSOR CT
City-St-Zip: CAPE CORAL, FL 33904

Title: VS (X) Change () Addition
Name: HINZ, HILDEGARD
Address: 1416 WINDSOR COURT
City-St-Zip: CAPE CORAL, FL 33904

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: ULRICH HINZ

P

02/25/2004

Electronic Signature of Signing Officer or Director

Date