

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027558

FILED
May 01, 2005
Secretary of State

Entity Name: HOLIDAY DECORATIONS, INC.

Current Principal Place of Business:

1335-A N.W. ST. LUCIE WEST BLVD.
SUITE221
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

785 N W SABLE ST.
PORT ST. LUCIE, FL 34983

Current Mailing Address:

1335-A N.W. ST. LUCIE WEST BLVD.
SUITE221
PORT ST. LUCIE, FL 34986

New Mailing Address:

PO BOX 882054
PORT ST. LUCIE, FL 34988

FEI Number: 65-0921217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANFORD, SUZAN
785 N.W. SABLE STREET
PORT ST. LUCIE, FL 34983 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANFORD, SUZAN
Address: 1335-A N.W. ST. LUCIE WEST BLVD. SUITE 221
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANFORD, SUZAN
Address: 785 N W SABLE ST
City-St-Zip: PORT ST. LUCIE, FL 34983

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: SUZAN M. SANFORD

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date