

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 25, 2005
Secretary of State**

DOCUMENT# P99000097730

Entity Name: GARDEN WORLD OF HOLIDAY, INC.

Current Principal Place of Business:

17212 US HWY 19
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

17212 US HWY 19
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-1531848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEOUGH, TIM
17212 US HWY 19
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

GERRELL, III, WILLIAM E
17212 US HWY 19
HUDSON, FL 34667 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: WILLIAM E. GERRELL, III

07/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEOUGH, TIM
Address: 17212 US HWY 19
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GERRELL, III, WILLIAM E
Address: 17212 US HWY 19
City-St-Zip: HUDSON, FL 34667

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: WILLIAM E. GERRELL, III

D

07/25/2005

Electronic Signature of Signing Officer or Director

Date