2005 FOR PROFIT CORPORATION ANNUAL REPORT

. Feb 12, 2005 08:00 AM **DOCUMENT # S33978 Secretary of State** 1. Entity Name HOLÍDAY HOUSE GIFT SHOP, INC. Principal Place of Business Mailing Address 950 N COLLIER BLVD 950 N COLLIER BLVD SUITE 301 SUITE 301 MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0304859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAUSLER, GARY J 950 N. COLLIER BLVD. SUITE 301 IN THIS SPACE MARCO ISLAND, FL 34145 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) DDDDDDD554881 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 *U2/14/05-80008-025 150.0*0 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITI F STILLMAN, NEIL A. NAME STREET ADDRESS 941 S COLLIER BLVD #6 MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE SUTTON, ELAINE NAME STREET ADDRESS 941 S COLLIER BLVD #4 CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE NAME VAUGHAN, SUZANNE N 190 SOCIETY CT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MARCO ISLAND, FL 34145 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 of 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:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D= 4-05

239-642-6309

FILED