

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30577

FILED
Apr 29, 2005
Secretary of State

Entity Name: HOLIDAY BOUGHS, INC.

Current Principal Place of Business:

10501 NW 50TH ST
#101
FORT LAUDERDALE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10501 NW 50TH ST
#101
FORT LAUDERDALE, FL 33351 US

New Mailing Address:

FEI Number: 65-0327043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, RONALD L.
1800 CORPORATE BOULEVAD NW
302
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FIORENZI, JENNIFER D, AVIS
Address: 7048 NW 62ND TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: DVS () Delete
Name: MENEZES, TERRI LYNN
Address: 19416 EAST LAKE DRIVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVS (X) Change () Addition
Name: FIORENZI, CHARLES
Address: 7048 NW 62 TERRACE
City-St-Zip: PARKLAND, FL 33067

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: JENNIFER FIORENZI

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04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date