2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 29, 2004 08:00 AM **DOCUMENT # V35878 Secretary of State** 1. Entity Name HOLIDAY FINANCE, INC. Principal Place of Business Mailing Address 1925 U.S. HWY 19 HOLIDAY FL 34691 US 1925 U.S. HWY 19 HOLIDAY FL 34691 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3122794 Not Applicable Zφ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAPPAS, MICHAEL L JR 1925 U S HWY 19 Street Address (P.O. Box Number is Not Acceptable) HOLIDAY FL 34691-5597 Zip Code FI 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP ☐ Delete TITS E ☐ Change ☐ Addition PAPPAS, MICHAEL L JR NAME NAME 1925 U.S.HWY 19 N STREET ADDRESS STREET ADDRESS U000000199**8**5 CITY - ST- ZIP HOLIDAY FL 34691-5597 CITY - ST - ZIP 1)1/29/04-80047-002 150.00 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete THIF TITLE ☐ Change Addition MAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplied each that the information indicated on this report or supplied each that it is 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 years and that my name appears in Block 10 or Block 11 if changed, or on an attachment years and that my name appears in Block 10 or Block 11 if changed, or on an attachment years and that my name appears in Block 10 or Block 11 if changed, or on an attachment years and that my name appears in Block 10 or Block 11 if changed, or on an attachment years and that my name appears in Block 10 or Block 11 if changed.

Michael Pappas Jr

FILED

01/21/04