

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002357

FILED  
Feb 16, 2004  
Secretary of State

Entity Name: FLORIDA DELUXE VILLAS, INC.

**Current Principal Place of Business:**

14525 BRADDOCK OAKS DRIVE  
ORLANDO, FL 32837

**New Principal Place of Business:**

**Current Mailing Address:**

14525 BRADDOCK OAKS DRIVE  
ORLANDO, FL 32837

**New Mailing Address:**

FEI Number: 36-3899537

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEEL, JAMES  
14525 BRADDOCK OAKS DRIVE  
ORLANDO, FL 32837 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: P ( ) Delete  
Name: STEEL, JAMES  
Address: 14525 BRADDOCK OAKS DRIVE  
City-St-Zip: ORLANDO, FL

Title: P ( ) Delete  
Name: STEEL, JEANINE  
Address: 14525 BRADDOCK OAKS DRIVE  
City-St-Zip: ORLANDO, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: STEEL, JAMES  
Address: 14525 BRADDOCK OAKS DRIVE  
City-St-Zip: ORLANDO, FL 32837

Title: P (X) Change ( ) Addition  
Name: STEEL, JEANINE  
Address: 14525 BRADDOCK OAKS DRIVE  
City-St-Zip: ORLANDO, FL 32837

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: JAMES STEEL

P

02/16/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date