


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 03, 2004 8:00 am
Secretary of State

06-03-2004 90004 003 ***150.00

DOCUMENT # F0100003267:							
1. Entity Name VACATION.COM, INC.							
Principal Place of Business 1650 KING ST, SUITE 450 ALEXANDRIA, VA 22314		Mailing Address 1650 KING ST, SUITE 450 ALEXANDRIA, VA 22314					
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip	Country	Zip	Country	4. FEI Number 11-3114122			
				Applied For Not Applicable			
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			Name				
			Street Address (P.O. Box Number is Not Acceptable)				
			City			FL	Zip Code
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>							
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	MCKINNON, R. ANTHONY		NAME	EDNA W. LOPEZ			
STREET ADDRESS	4044 DRUID LANE		STREET ADDRESS	8910 S.W. 97TH TERRACE			
CITY-ST-ZIP	DALLAS, TX 75205		CITY-ST-ZIP	MIAMI, FL 33176			
TITLE	VT	<input type="checkbox"/> Delete	TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	ELLIOTT, BRENDA		NAME				
STREET ADDRESS	1650 KING ST SUITE 450		STREET ADDRESS	3101 HOLMES RUN ROAD			
CITY-ST-ZIP	ALEXANDRIA, VA 22314		CITY-ST-ZIP	FALLS CHURCH, VA 22042			
TITLE	P	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	KNODT, RICHARD C		NAME				
STREET ADDRESS	10205 WOODVALE POND DRIVE		STREET ADDRESS				
CITY-ST-ZIP	FAIRFAX STATION, VA 22039		CITY-ST-ZIP				
TITLE	S	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	LOPEZ, EDNA W		NAME				
STREET ADDRESS	8910 S.W. 97TH TERRACE		STREET ADDRESS				
CITY-ST-ZIP	MIAMI, FL 33176		CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	JONES, DAVID V		NAME				
STREET ADDRESS	SALVADOR DE MADARIAGA 1, E 28027		STREET ADDRESS				
CITY-ST-ZIP	MADRID, SP		CITY-ST-ZIP				
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 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 or 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: <i>x [Signature]</i>		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR EDNA W. LOPEZ, SECRETARY					
		5-25-04		305-499-6717			
				Daytime Phone #			

