2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2004 8:00 am Secretary of State DOCUMENT # J26771 04-02-2004 90033 008 ***150.00 ON LINE VACATION CENTER, INC. Principal Place of Business Mailing Address NYOYKOKN 1801 NW 66 AVE. 1801 NW 66 AVE. **SUITE 102** SUITE 102 PLANTATION, FL 33313 PLANTATION, FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2709094 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUDNER, EDWARD B Street Address (P.O. Box Number is Not Acceptable) **1801 NW 66 AVENUE** SUITE 102 PLANTATION, FL 33313 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. T/TLE ☐ Delete TITLE Addition Change RUDNER, EDWARD B NAME NAME STREET ADDRESS 1801 NW 66 AVE., SUITE 102 STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33313 CITY-ST-ZIP TAS SIT Change TITLE ☐ Delete TITLE ☐ Addition NAME RADNER, RALPH NAME 1801 NW 66 AVE., SUITE 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33313 CITY-ST-ZIP X Delete TITLE ☐ Change ☐ Addition TITLE O'ROURKE, TRACEY NAME STREET ADDRESS 1801 NW 66 AVE., SUITE 102 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PLANTATION, FL 33313 TITLE Delete TITLE Change ☐ Addition COLE, TODD NAME STREET ADDRESS 1801 NW 66 AVE, SUITE 102 STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33313 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition COZZI, KAREN NAME NAME 1801 NW 66 AVE., #102 STREET ADDRESS STREET ADDRESS PLANTATION, FL 33313 CITY-ST-ZIP CITY-ST-ZiF ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

EBRUDNER

SIGNATURE:

-19-04

954-377-6366

Daytime Phone #

FILED