

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042670

FILED
Jan 08, 2004
Secretary of State

Entity Name: VACATION REGISTER INTERNATIONAL, INC.

Current Principal Place of Business:

946 SAN CARLOS COURT NE
ST PETERSBURG, FL 33702

New Principal Place of Business:

2005 E FOWLER AVE
TAMPA, FL 33612

Current Mailing Address:

946 SAN CARLOS COURT NE
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 51-0461326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGGAR, JOHN
946 SAN CARLOS COURT NE
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

HAGGAR, JOHN C PRES.
946 SAN CARLOS COURT NE
ST PETERSBURG, FL 33702 US

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: JOHN C HAGGAR

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HAGGAR, JOHN
Address: 946 SAN CARLOS COURT NE
City-St-Zip: ST PETERSBURG, FL 33702

Title: DVS () Delete
Name: EARLE, MICHAEL
Address: 5700 VENETIAN BLVD NE
City-St-Zip: ST PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HAGGAR, JOHN C
Address: 946 SAN CARLOS COURT NE
City-St-Zip: ST PETERSBURG, FL 33702

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

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: JOHN C HAGGAR

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date