

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108991

FILED  
Jan 10, 2005  
Secretary of State

Entity Name: ORLANDOBEACHVACATIONS, INC.

## Current Principal Place of Business:

710 N. PLANKINTON AVENUE  
SUITE 1200  
MILWAUKEE, WI 53203

## New Principal Place of Business:

## Current Mailing Address:

710 N. PLANKINTON AVENUE  
SUITE 1200  
MILWAUKEE, WI 53203

## New Mailing Address:

FEI Number: 20-1460185      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT ( ) Change (X) Addition  
Name: BORRIS, JAMES D  
Address: 710 N. PLANKINTON AVENUE, SUITE 1100  
City-St-Zip: MILWAUKEE, WI 53203

Title: V/AS ( ) Change (X) Addition  
Name: BRAUN, ROBERT E  
Address: 710 N. PLANKINTON AVENUE, SUITE 1000  
City-St-Zip: MILWAUKEE, WI 53203

Title: V ( ) Change (X) Addition  
Name: GRANDLICH, JOHN R  
Address: 710 N. PLANKINTON AVENUE, SUITE 1100  
City-St-Zip: MILWAUKEE, WI 53203

Title: V/AS ( ) Change (X) Addition  
Name: JARMUSZ, ANDREW P  
Address: 1000 SHOREWOOD DRIVE, SUITE 200  
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: V ( ) Change (X) Addition  
Name: KLUG, JUSTIN J  
Address: 710 N. PLANKINTON AVENUE, SUITE 1100  
City-St-Zip: MILWAUKEE, WI 53203

Title: V/S ( ) Change (X) Addition  
Name: YOUNG, JAMES B  
Address: 710 N. PLANKINTON AVENUE, SUITE 1200  
City-St-Zip: MILWAUKEE, WI 53203

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 B. YOUNG

VP

01/10/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date