


**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jun 02, 2003 8:00 am**  
**Secretary of State**

06-02-2003 90188 042 \*\*\*150.00

**DOCUMENT # P94000034853**

1. Entity Name  
**VENTURA HOLIDAY & VACATION CENTER, INC.**



Principal Place of Business      Mailing Address  
**1948 OSCEOLA PKWY**      **1948 OSCEOLA PKWY**  
**KISSIMMEE FL 34743**      **KISSIMMEE FL 34743**  
**US**

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      Applied For  
**65-0505142**      Not Applicable

5. Certificate of Status Desired       **\$8.75 Additional Fee Required**



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**MOSS, LORRAINE S**  
**1318 IVY MEADOW DRIVE**  
**ORLANDO FL 32824**

7. Name and Address of New Registered Agent

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 \_\_\_\_\_ DATE **4/29/03**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing       **\$5.00 May Be Added to Fees**  
 Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE NAME	PD <b>MOSS, LORRAINE S</b>	<input type="checkbox"/> Delete
STREET ADDRESS	<b>3018 STILLWATER DR.</b>	
CITY-ST-ZIP	<b>KISSIMMEE FL 34743</b>	
TITLE NAME	VP <b>ELAINE POAST</b>	<input type="checkbox"/> Delete
STREET ADDRESS	<b>4557 REEVES ROAD.</b>	
CITY-ST-ZIP	<b>KISSIMMEE, FL. 34746.</b>	
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
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: *[Signature]*      DATE: **4/29/03**      DAYTIME PHONE #: **407-344-0030**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (10/02)

*Attachment*

90138339  
#P94000034853

# VENTURA HOLIDAY TOURIST CENTER

1948 EAST OSCEOLA PARKWAY  
KISSIMMEE, FLORIDA 34743

KISSIMMEE OFFICE/SHOP  
BEEPER  
ORLANDO OFFICE/FAX  
E-Mail- [cfdas@bellsouth.net](mailto:cfdas@bellsouth.net)

(407) 344-0030  
(407) 943-5512  
(407) 826-0099

May 28, 2003

Florida Department of State  
Divisions of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302

Thank you for your letter of May 14<sup>th</sup>. Please excuse my stupidity as I was trying to get this to you before the deadline and forgot the most important thing, the signature. Thanks for your support and cooperation.

Sincerely

