

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002645

FILED
Mar 23, 2004
Secretary of State

Entity Name: GRANNY'S BEACH VACATION, INC.

Current Principal Place of Business:

720 HOLLY ROAD
ANNA MARIA, FL 34216

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4121
ANNA MARIA, FL 34216

New Mailing Address:

P.O. BOX 1115
ANNA MARIA, FL 34216

FEI Number: 65-0804899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAEBLER, PATRICIA
720 HOLLY ROAD
ANNA MARIA, FL 34216 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: PS () Delete
Name: STAEBLER, PATRICIA E
Address: 720 HOLLY ROAD; PO BOX 4121
City-St-Zip: ANNA MARIA, FL 34216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: STAEBLER, PATRICIA E
Address: 720 HOLLY ROAD; PO BOX 1115
City-St-Zip: ANNA MARIA, FL 34216

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: PATRICIA E. STAEBLER

PS

03/23/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date