

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057572

Entity Name: PLANNED VACATIONS, INC.

FILED  
Apr 22, 2004  
Secretary of State

## Current Principal Place of Business:

323 FILMORE STREET  
O2  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

## Current Mailing Address:

3600 SOUTH STATE RD. 7, SUITE 44  
MIRAMAR, FL 33023

## New Mailing Address:

FEI Number: 38-3651582

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARENA, ELIZABETH  
323 FILMORE STREET  
O2  
HOLLYWOOD, FL 33019

## 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: PVST ( ) Delete  
Name: ARENA, ELIZABETH  
Address: 323 FILMORE STREET @  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELIZABETHARENA

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date