

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002416

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: RESORT RESERVATIONS NETWORK, INC.

## Current Principal Place of Business:

#100-788 HARBOURSIDE DR.  
NORTH VANCOVER, B.C., V7P 3R7

## New Principal Place of Business:

4802 GUNN HIGHWAY  
140  
TAMPA, FL 33624 US

## Current Mailing Address:

#100-788 HARBOURSIDE DR.  
NORTH VANCOVER, B.C., V7P 3R7

## New Mailing Address:

788 HARBOURSIDE DR.  
100  
NORTH VANCOVER, BC V7P 3R7 CA

FEI Number: 84-1556047

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: PD ( ) Delete  
Name: RAYMOND, GARY L  
Address: #900-999 WEST HASTINGS STREET  
City-St-Zip: VANCOUVER, B.C. CANADA, V6C 2W2

Title: VD ( ) Delete  
Name: STIPEC, JEFF J  
Address: 14646 NORTH KIERLAND BLVD., SUITE 210  
City-St-Zip: SCOTTSDALE, AZ 85254

Title: VD ( ) Delete  
Name: RICE, STEPHEN K  
Address: 1 SNOWSHOW DRIVE  
City-St-Zip: SNOWSHOE, WV 26209

Title: S ( ) Delete  
Name: MEACHER, ROSS J  
Address: #800 - 200 BURRARD STREET  
City-St-Zip: VANCOUVER, B.C., CANADA,

Title: V ( ) Delete  
Name: SPRENGER, STAN  
Address: #100 - 788 HARBOURSIDE DRIVE  
City-St-Zip: NORTH VANCOUVER, B.C., CANADA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: HANNAN, MIKE  
Address: 4668 LANGARA AVE  
City-St-Zip: VANCOUVER, BC V6R 1E1 CA

Title: DIR (X) Change ( ) Addition  
Name: STIPEC, JEFF J  
Address: 14646 NORTH KIERLAND BLVD., SUITE 210  
City-St-Zip: SCOTTSDALE, AZ 85254 US

Title: DIR (X) Change ( ) Addition  
Name: ROSARD, BRUCE  
Address: 6707 WINCHESTER CIRCLE  
City-St-Zip: BOULDER, CO 80301 US

Title: CS (X) Change ( ) Addition  
Name: MEACHER, ROSS J  
Address: 4275 CHELSEA CRESCENT  
City-St-Zip: NORTH VANCOUVER, BC V7R 3J4 CA

Title: VP (X) Change ( ) Addition  
Name: CURRIE, JOHN  
Address: 1620 ORKNEY PLACE  
City-St-Zip: NORTH VANCOUVER, BC V7H 2Z1 CA

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: ROSS MEACHER

CS

04/29/2004

Electronic Signature of Signing Officer or Director

Date