

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004057

FILED
Jan 19, 2005
Secretary of State

Entity Name: AWARD VACATION CORPORATION

Current Principal Place of Business:

325 E. SOUTHERN AVE., STE. 114
TEMPE, AZ 85282

New Principal Place of Business:

325 E. SOUTHERN AVE., STE. 110
TEMPE, AZ 85282

Current Mailing Address:

1628 E. SOUTHERN AVE., STE. 9, PMB. 301
TEMPE, AZ 85282

New Mailing Address:

FEI Number: 86-0940793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORTION 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: CP () Delete
Name: REED, WILLIAM E
Address: 1628 E. SOUTHERN AVE. STE. 9, PMB 301
City-St-Zip: TEMPE, AZ 85282

Title: DS () Delete
Name: REED, BETTIE JO
Address: 1881 E. GENEVA DR
City-St-Zip: TEMPE, AZ 85282

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: REED, WILLIAM E
Address: 1881 E. GENEVA DR
City-St-Zip: TEMPE, AZ 85282

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: WILLIAM E. REED

CP

01/19/2005

Electronic Signature of Signing Officer or Director

Date