2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 09, 2004 08:00 AM **Secretary of State** DOCUMENT # F03000004537 1. Entity Name VIP RENTAL ESCAPES, INC. Principal Place of Business Mailing Address 79 GRASMERE STREET 79 GRASMERE STREET NEWTON, MA 02458 NEWTON, MA 02458 02262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0951317 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be U000000082250 03/09/04-80022-003 158.75 FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE MONTOYA, JORGE NAME STREET ADDRESS 79 GRASMERE ST. CITY-ST-ZIP NEWTON, MA 02458 VP TITLE MONTOYA, SARAH NAME 2080 SOUTH OCEAN DR. UNIT MPH 03 STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 TITLE NAME PAGANI, LEE 79 GRASMERE STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NEWTON, MA 02458 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 19.07(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:

CITY-ST-ZIP TITLE

STREET ADDRESS

GNATORE AND TYPED OR PRINTED NAME OBSIGNING OFFICER OR DIRECTOR

1 3/5/04

V 617-201-8033

FILED