

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006624

FILED
Apr 28, 2005
Secretary of State

Entity Name: VACATION PROPERTY NETWORK, INC.

Current Principal Place of Business:

8046 PRESIDENTS DR.
SUITE B
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

8046 PRESIDENTS DR.
SUITE B
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 27-0113776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JURGEL, LIZA
8046 PRESIDENTS DR.
SUITE B
ORLANDO, FL 32809 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: C () Delete
Name: JURGEL, LIZA
Address: 8046 PRESIDENTS DR.
City-St-Zip: ORLANDO, FL 32809

Title: P () Delete
Name: ROGEWITZ, JOSEPH
Address: 8046 PRESIDENTS DR.
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: JURGEL, LIZA
Address: 8046 PRESIDENTS DR.
City-St-Zip: ORLANDO, FL 32809

Title: V (X) Change () Addition
Name: RICHMOND, MARK
Address: 8046 PRESIDENTS DR.
City-St-Zip: ORLANDO, FL 32809

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: LIZA JURGEL

S

04/28/2005

Electronic Signature of Signing Officer or Director

Date