

**2004 FOR-PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 29, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F22533</b> 1. Entity Name VACATION INN REALTY, INC.				
Principal Place of Business 6566 N MILITARY TRAIL W PALM BCH, FL 33407		Mailing Address 6566 N MILITARY TRAIL W PALM BCH, FL 33407		
<b>DO NOT WRITE IN THIS SPACE</b>				
				 04232004 No Chg-P CR2E034 (10/03)
		4. FEI Number 59-2074227		Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent  LUMBRA, THOMAS G. JR. 6566 N MILITARY TRAIL WEST PALM BEACH, FL 33407		<b>DO NOT WRITE IN THIS SPACE</b>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>				
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
<b>10. OFFICERS AND DIRECTORS</b>				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP LUMBRA, THOMAS G. JR. 1220 BIMINI LANE RIVIERA BEACH, FL 33404			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD DOLLAR, SUSAN E. 314 N LAKE AVENUE TROY, NY			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S MCCALLUM, JUDITH 3682 VICTORIA DRIVE WEST PALM BEACH, FL			
TITLE NAME STREET ADDRESS CITY - ST - ZIP				
TITLE NAME STREET ADDRESS CITY - ST - ZIP				
TITLE NAME STREET ADDRESS CITY - ST - ZIP				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.				
<b>SIGNATURE:</b> 		THOMAS G. LUMBRA, JR. 4/26/04 561-848-6166		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>		