2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005
Secretary of State

DOCUMENT# F81840

Entity Name: KATHY NESBIT VACATIONS, INC.

Current Principal Place of Business:

7205 ESTERO BOULEVARD - P.O. BOX 107
VILLA SANTINI PLAZA
FORT MYERS BEACH, FL 339311707

New Principal Place of Business:

Current Mailing Address:

7205 ESTERO BOULEVARD - P.O. BOX 107
VILLA SANTINI PLAZA
FORT MYERS BEACH, FL 339311707

New Mailing Address:

FEI Number: 59-3093862 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ADAMS, HAL
7205 ESTERO BLVD.
FT. MYERS, FL 33931 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: DP ( ) Delete
Name: NESBIT, KATHY
Address: 7205 ESTERO BLVD.
City-St-Zip: FT. MYERS BCH., FL

Title: DV ( ) Delete
Name: NESBIT, JEFFREY S
Address: 25001 PARADISE RD
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JEFFREY S. NESIBT DV 04/27/2005

Electronic Signature of Signing Officer or Director — Date