

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80244

FILED
Feb 06, 2004
Secretary of State

Entity Name: VACATION EXPRESS, INC.

Current Principal Place of Business:

12324 SW 105 LANE
MIAMI, FL 33186 US

New Principal Place of Business:

7760 N. KENDALL DRIVE
MIAMI, FL 33156 US

Current Mailing Address:

12324 SW 105 LANE
MIAMI, FL 33186 US

New Mailing Address:

7760 N. KENDALL DRIVE
MIAMI, FL 33156 US

FEI Number: 59-2385345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLESSING, LEWIS
12324 SW 105 LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

JOSEPH, VENDI
7101 SW 139 STREET
MIAMI, FL 33158 US

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: JOSEPH VENDI

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLESSING, MARIAN,
Address: 12324 S.W. 105 LANE
City-St-Zip: MIAMI, FL

Title: CD () Delete
Name: BLESSING, LEWIS,
Address: 12324 S.W. 105 LANE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VENDI, CHRISTA K
Address: 7760 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156

Title: ST (X) Change () Addition
Name: VENDI-BOSS, MARIA C
Address: 7760 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156

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: MARIA C. VENDI-BOSS

ST

02/06/2004

Electronic Signature of Signing Officer or Director

Date