

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96419

FILED
Apr 21, 2005
Secretary of State

Entity Name: THE VACATION COMPANY, INC.

Current Principal Place of Business:

8525 SW 92ND ST
B-9
MIAMI, FL 33156 US

Current Mailing Address:

8525 SW 92ND ST
B-9
MIAMI, FL 33156 US

New Principal Place of Business:

11921 S. DIXIE HWY,
205
MIAMI, FL 33156 US

New Mailing Address:

11921 S. DIXIE HWY
205
MIAMI, FL 33156 US

FEI Number: 59-2464853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDERY, MOSHE CPA
11921 S DIXIE HWY., STE 205
MIAMI, FL 33156 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: P () Delete
Name: AZOULAY, CHARLES,
Address: 8525 SW 92ND ST., B-9
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES AZOULAY

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date