2004 FOR PROFIT CORPORATION

Apr 12, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-12-2004 90683 044 ***150.00 **DOCUMENT #K16505** VACATION STATION, INC. Mailing Address Principal Place of Business 94051057 100 EST GRANADA BLVD 100 EST GRANADA BLVD ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 US CR2E034 (10/03) 02132004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-2883723 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAUGHAN, KATHRYN ESQ DO NOT WRITE REINMAN, MATHESON, KOSTRO & VAUGHAN, P.A. 110 EAAST GRANADA BLVD SUITE 104 IN THIS SPACE ORMOND BEACH, FL 32176 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHLOSSBERG, STEVE NAME STREET ADDRESS 1601 N HALIFAX AVE DAYTONA BEACH, FL CITY-ST-ZIP TITLE NAME KANDEL, MARTIN M STREET ADDRESS 21 RIVER RIDGE TRAIL ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE COLTELLI, LARRY NAME STREET ADDRESS 347 N BEACH ST DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 preddress, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED