2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # L06680 VENTURA RESORT RENTALS, INC. Mailing Address Principal Place of Business 5946 CURRY FORD RD 200 SOUTH ORANGE AVENUE ORLANDO, FL 32822 **SUITE 2300** ORLANDO, FL 32801-3432 US 02262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2961289 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent A.G.C. CO. DO NOT WRITE 200 SOUTH ORANGE AVENUE **SUITE 2300** IN THIS SPACE ORLANDO, FL 32801-3432 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE TAYLOR, CHERYL NAME 5946 CURRY FORD ROAD STREET ADDRESS ORLANDO, FL 32822 CITY-ST-7IP U00000135072 TITLE 04/28/04~80044-017 150.00 TAYLOR, ALAN NAME 5946 CURRY FORD ROAD STREET ADDRESS. CITY-ST-ZIP ORLANDO, FL 32822

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 of 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

SIGNATURÉ

TITLE NAME STREET ADDRESS

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

CITY-ST-ZIP

NO TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Applied For

Not Applicable