

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50672

FILED  
Apr 16, 2004  
Secretary of State

Entity Name: PREMIER VACATIONS, INC.

## Current Principal Place of Business:

3865 WEST CHEYENNE AVE  
NORTH LAS VEGAS, NV 89032 US

## New Principal Place of Business:

## Current Mailing Address:

3865 WEST CHEYENNE AVE  
NORTH LAS VEGAS, NV 89032 US

## New Mailing Address:

FEI Number: 59-3039840      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC,  
526 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: BENSON, NICHOLAS J  
Address: 3865 WEST CHEYENNE AVE  
City-St-Zip: NORTH LAS VEGAS, NV 89032 US

Title: DVS ( ) Delete  
Name: WEST, STEVEN E  
Address: 3865 WEST CHEYENNE AVE  
City-St-Zip: NORTH LAS VEGAS, NV 89032 US

Title: VP ( ) Delete  
Name: ANDERSON, JAMES F  
Address: 3865 WEST CHEYENNE AVE  
City-St-Zip: NORTH LAS VEGAS, NV 89032 US

Title: VP ( ) Delete  
Name: GENNUSO, ANDREW  
Address: 3865 WEST CHEYENNE AVE  
City-St-Zip: NORTH LAS VEGAS, NV 89032 US

Title: AT ( ) Delete  
Name: SHORTLAND, SHEILA G  
Address: 3865 WEST CHEYENNE AVE  
City-St-Zip: NORTH LAS VEGAS, NV 89032 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change ( ) Addition  
Name: WEST, STEVEN E  
Address: 3865 W. CHEYENNE AVE.  
City-St-Zip: NORTH LAS VEGAS, NV 89032 US

Title: V (X) Change ( ) Addition  
Name: GENNUSO, ANDREW  
Address: 3865 WEST CHEYENNE AVE  
City-St-Zip: NORTH LAS VEGAS, NV 89032 US

Title: S (X) Change ( ) Addition  
Name: BAUMAN, FREDERICK C  
Address: 3865 W. CHEYENNE AVE.  
City-St-Zip: NORTH LAS VEGAS, NV 89032 US

Title: DV (X) Change ( ) Addition  
Name: WEST, STEVEN E  
Address: 3865 WEST CHEYENNE AVE  
City-St-Zip: NORTH LAS VEGAS, NV 89032 US

Title: DP (X) Change ( ) Addition  
Name: BENSON, NICHOLAS J  
Address: 3865 WEST CHEYENNE AVE  
City-St-Zip: NORTH LAS VEGAS, NV 89032 US

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: /S/ FREDERICK C. BAUMAN

VP

04/16/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date