

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69790

Entity Name: MINI VACATIONS, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

410 WARE BUILDING SUITE 1050
PO BOX 223
BRANDON, FL 33509

New Principal Place of Business:

410 WARE BUILDING 9TH FLOOR
PO BOX 223
BRANDON, FL 33509

Current Mailing Address:

410 WARE BUILDING SUITE 1050
PO BOX 223
BRANDON, FL 33509

New Mailing Address:

P.O. BOX 223
BRANDON, FL 33509

FEI Number: 59-2878922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, MICHAEL L.
410 WARE BLVD, SUITE 1050
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

BURKE, MICHAEL L.
410 WARE BLVD
9TH FLOOR
TAMPA, FL 33619 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BURKE, MICHAEL L.,
Address: 2501 BRUCKEN RD.
City-St-Zip: BRANDON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BURKE, MICHAEL L.,
Address: P.O. BOX 223
City-St-Zip: BRANDON, FL 33509

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: MICHAEL L BURKE

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04/12/2005

Electronic Signature of Signing Officer or Director

Date