2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P00000020103** 04-29-2004 90347 038 ***150.00 FLORIDA VACATION VENTURES, INC. Mailing Address Principal Place of Business 5728 MAJOR BLVD, i5728 major blvd. - -ORLANDO, FL 32819 ORLANDO, FL 32819 01082004 No Chg-P - CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3627274 Not Applicable \$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 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CAWAL, MAX P NAME STREET ADDRESS 5728 MAJOR BLVD. SUITE 185 ORLANDO, FL 32819 CITY-ST-7(P TITLE EBERT, DIANNE NAME STREET ADDRESS 5728 MAJOR BLVD. SUITE 185 ORLANDO, FL 32819 CITY-ST-ZIP NAME . STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CUA: ST-ZIB TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME - -STREET ADDRESS CITY-ST-ZIP 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 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 an address, with all other like empowered.

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