

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047573

Entity Name: VACATION BEACH, INC.

FILED
Aug 18, 2005
Secretary of State

Current Principal Place of Business:

81 N. ATLANTIC AVE.
COCOA BEACH, FL 32931

New Principal Place of Business:

2 RIVER FALLS DR
COCOA BEACH, FL 32931

Current Mailing Address:

81 N. ATLANTIC AVENUE
COCOA BEACH, FL 32931

New Mailing Address:

2 RIVER FALLS DR
COCOA BEACH, FL 32931

FEI Number: 59-3645700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M ESQ.
1686 W. HIBISCUS BLVD.
MELBOURNE, FL 32901 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: DPST () Delete
Name: HENDERSON, CHARLES T
Address: 81 NORTH ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931

Title: V () Delete
Name: DAVIS, LINDA L
Address: 225 N. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HENDERSON, CHARLES T
Address: 2 RIVER FALLS DR
City-St-Zip: COCOA BEACH, FL 32931

Title: V (X) Change () Addition
Name: DAVIS, LINDA L
Address: 83 N. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL 32931

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: CHARLES HENDERSON

DPST

08/18/2005

Electronic Signature of Signing Officer or Director

Date