

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072062

FILED
Jan 21, 2004
Secretary of State

Entity Name: A. 1 DISCOUNT VACATIONS, INC.

Current Principal Place of Business:

118 W. ORANGE STREET
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

3765 N. JOHN YOUNG PARKWAY, SUITE 300
ORLANDO, FL 32804

Current Mailing Address:

118 W. ORANGE STREET
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3673959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, KYLE
118 WEST ORANGE STREET
ALTAMONTE SPRINGS, FL 32746 US

Name and Address of New Registered Agent:

KELLEY, KYLE
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32746 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:

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KELLEY, KYLE H
Address: 279 SHADY OAKS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: SVD (X) Delete
Name: GOLDBERG, RUSSELL
Address: 108 POINT VIEW LANE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TODD, HUGGINS
Address: 3765 N. JOHN YOUNG PRKWY
City-St-Zip: ORLANDO, FL 32804

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD HUGGINS

PSTD

01/21/2004

Electronic Signature of Signing Officer or Director

Date