

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086224

FILED
Jan 12, 2004
Secretary of State

Entity Name: CARR VACATION SERVICES, INC

Current Principal Place of Business:

15755 BAY VISTA DR
CLERMONT, FL 34711

New Principal Place of Business:

1239 S. US HIGHWAY 27
CLERMONT, FL 34711

Current Mailing Address:

15755 BAY VISTA DR
CLERMONT, FL 34711

New Mailing Address:

1280 DIANNA PLACE
CLERMONT, FL 34711

FEI Number: 59-3701270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, ALAN J
15755 BAY VISTA DR
CLERMONT, FL 34711

Name and Address of New Registered Agent:

CARR, ALAN J
1280 DIANNA PLACE
CLERMONT, FL 34711

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: _____

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARR, ALAN J
Address: 15755 BAY VISTA DR
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: CARR, DENISE M
Address: 15755 BAY VISTA DR
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARR, ALAN J
Address: 1280 DIANNA PLACE
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change () Addition
Name: CARR, DENISE M
Address: 1280 DIANNA PLACE
City-St-Zip: CLERMONT, FL 34711

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: ALAN CARR

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date