

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101786

FILED
Jan 10, 2005
Secretary of State

Entity Name: VACATION STRETCHERS, INC.

Current Principal Place of Business:

4495 SW 35TH ST., STE A
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4495 SW 35TH ST., STE A
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 06-1607216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: EVP () Delete
Name: RYAN, TIMOTHY
Address: 11 CROWN STREET
City-St-Zip: MERIDEN, CT 06450

Title: CFO () Delete
Name: RYAN, TIMOTHY
Address: 11 CROWN STREET
City-St-Zip: MERIDEN, CT 06450

Title: EVP () Delete
Name: AUSANKA, JOHN J III
Address: 11 CROWN STREET
City-St-Zip: MERIDEN, CT 06450

Title: P () Delete
Name: STUTTS, DONNA
Address: 4495 SW 35TH STREET, STE A
City-St-Zip: ORLANDO, FL 32811

Title: S () Delete
Name: MUSCHINSKY, ALISON W
Address: 11 CROWN STREET
City-St-Zip: MERIDEN, CT 06450

Title: T () Delete
Name: WHITE, ELLOT C
Address: 11 CROWN STREET
City-St-Zip: MERIDEN, CT 06450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ALISON W. MUSCHINSKY

SECY

01/10/2005

Electronic Signature of Signing Officer or Director

_____ Date