

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027666

FILED
Jan 15, 2005
Secretary of State

Entity Name: SUN 'N' FUN VACATION HOMES, INC.

Current Principal Place of Business:

5415 DAHLIA RESERVE DR
POINCIANA, FL 34758

New Principal Place of Business:

Current Mailing Address:

5415 DAHLIA RESERVE DR
POINCIANA, FL 34758

New Mailing Address:

5415 DAHLIA RESERVE DR
KISSIMMEE, FL 34758

FEI Number: 59-3720354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD & GANTT CPAS, PA
3355 W VINE ST STE 102
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BYRD & GANTT CPAS, PA
3355 W VINE ST STE 104
KISSIMMEE, FL 34741 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:

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ELLIS, RACHAEL
Address: 5415 DAHLIA RESERVE DR
City-St-Zip: POINCIANA, FL 34758

Title: VPT () Delete
Name: ELLIS, EDWARD A
Address: 5415 DAHLIA RESERVE DR
City-St-Zip: POINCIANA, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ELLIS, RACHAEL L
Address: 5415 DAHLIA RESERVE DR
City-St-Zip: KISSIMMEE, FL 34758

Title: VPT (X) Change () Addition
Name: ELLIS, EDWARD A
Address: 5415 DAHLIA RESERVE DR
City-St-Zip: KISSIMMEE, FL 34758

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: RACHAEL L ELLIS

PS

01/15/2005

Electronic Signature of Signing Officer or Director

Date