2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 16, 2004 08:00 AM Secretary of State **DOCUMENT # P01000032863** SANCAP VACATION RENTALS, INC. Mailing Address Principal Place of Business 1633 PERIWINKLE WAY STE A 1560 PERIWINKLE WAY SANIBEL, FL 33957 SANIBEL FL 33957 No Chg-P CB2E034 (10/03) 02102004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1090803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MURTY, TIMOTHY J DO NOT WRITE 1633 PERIWINKLE WAY STE A SANIBEL, FL 33957 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. m F JOBE, RODNEY G NAME U00000052338 9446 YUCCA COURT STREET ADDRESS SANIBEL, FL 33957 CITY-ST-ZIP DST MCMENAMY, KEITH B NAME STREET ADDRESS 1405 CARMELLE DRIVE FT MYERS, FL 33919 CITY-SI-78 TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED