

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073610

FILED
Feb 16, 2004
Secretary of State

Entity Name: FLORIDA SUNCOAST VACATIONS, INC.

Current Principal Place of Business:

13435 MCCALL RD.
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

13435 MCCALL RD.
SUITE 4
PORT CHARLOTTE, FL 33981

Current Mailing Address:

13435 MCCALL RD.
PORT CHARLOTTE, FL 33981

New Mailing Address:

13435 MCCALL RD.
SUITE 4
PORT CHARLOTTE, FL 33981

FEI Number: 74-3026466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, GORDON A
13435 MCCALL RD., SUITE 4
PORT CHARLOTTE, FL 33981

Name and Address of New Registered Agent:

BAKER, GORDON MURRAY A
13435 MCCALL RD.
SUITE 4
PORT CHARLOTTE, FL 33981

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: GORDON MURRAY A. BAKER

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAKER, GORDON MURRAY A
Address: 1777 TAMiami TRAIL - SUITE 400 - BOX 27
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: ST (X) Delete
Name: BAKER, JILLIAN
Address: 1777 TAMiami TRAIL - SUITE 400 - BOX 27
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D (X) Delete
Name: MCCANDLESS, DAVID
Address: 1777 TAMiami TRAIL - SUITE 400 - BOX 27
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D () Delete
Name: CALLAN, ROBERT M
Address: 1777 TAMiami TRAIL - SUITE 400 - BOX 27
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BAKER, GORDON MURRAY A
Address: 13435 MCCALL ROAD, SUITE 4
City-St-Zip: PORT CHARLOTTE, FL 33948

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

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

Title: D (X) Change () Addition
Name: CALLAN, ROBERT
Address: 1777 TAMiami TRAIL - SUITE 400 - BOX 27
City-St-Zip: PORT CHARLOTTE, FL 33948

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: GORDON MURRAY A. BAKER

P/D

02/16/2004

Electronic Signature of Signing Officer or Director

Date