

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000076995

FILED
Jan 04, 2003
Secretary of State

Entity Name: GLOBAL VACATION DISCOUNT NETWORK, INC.

Current Principal Place of Business:

3246 RIVERVIEW LN.
DAYTONA BEACH, FL 321186218

New Principal Place of Business:

3246 RIVERVIEW LN.
PORT ORANGE, FL 321276269

Current Mailing Address:

3246 RIVERVIEW LN.
DAYTONA BEACH, FL 321186218

New Mailing Address:

3246 RIVERVIEW LN.
PORT ORANGE, FL 321276269

FEI Number: 26-5362322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JEROME D ESQ
RIGGIO & MITCHELL, P.A.
400 S. PALMETTO AVE.
DAYTONA BEACH, FL 32114 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: DP () Delete
Name: JONES, BART
Address: 3246 RIVERVIEW LN.
City-St-Zip: DAYTONA BEACH, FL 321276269

Title: S () Delete
Name: MITCHELL, JEROME D
Address: 3246 RIVERVIEW LN.
City-St-Zip: DAYTONA BEACH, FL 321276269

Title: S (X) Delete
Name: MITCHELL, JEROME D
Address: 3246 RIVERVIEW LN.
City-St-Zip: DAYTONA BEACH, FL 321186218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JONES, DIANNE L
Address: 3246 RIVERVIEW LN.
City-St-Zip: PORT ORANGE, FL 321276269

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: DIANNE L JONES

DP

01/04/2003

Electronic Signature of Signing Officer or Director

Date