

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044442

FILED
Feb 17, 2004
Secretary of State

Entity Name: S.W. FL VACATION RENTALS, INC.

Current Principal Place of Business:

1639 CAPE CORAL PARKWAY EAST
SUITE 102
CAPE CORAL, FL 33904

New Principal Place of Business:

3501 DEL PRADO BLVD.
100
CAPE CORAL, FL 33904

Current Mailing Address:

PO BOX 1361
FT LAUDERDALE, FL 33930

New Mailing Address:

1591 HAYLEY LANE
203
FORT MYERS, FL 33907

FEI Number: 04-3656512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFUNER, HEINZ S
1140 LEE BLVD SUITE 101
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

DEETSCREEK, DAVID D
1591 HAYLEY LANE
203
FORT MYERS, FL 33907 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: DAVID D. DEETSCREEK

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLEISLE, TEREASA
Address: 1639 CAPE CORAL PARKWAY EAST
City-St-Zip: CAPE CORAL, FL 33904

Title: VPS () Delete
Name: LOIDL, HARALD
Address: 1140 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP () Delete
Name: PFUNER, THOMAS W
Address: 1140 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VPT (X) Delete
Name: PFUNER, HEINZ S
Address: 1140 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SCHMIDT, HENRY
Address: 3501 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33904

Title: V (X) Change () Addition
Name: DEETSCREEK, DAVID D
Address: 1591 HAYLEY LANE
City-St-Zip: FORT MYERS, FL 33907

Title: V (X) Change () Addition
Name: SPEAR, TIMOTHY P
Address: 1591 HAYLEY LANE
City-St-Zip: FORT MYERS, FL 33907

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: DAVID D. DEETSCREEK

V

02/17/2004

Electronic Signature of Signing Officer or Director

Date