2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044442

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

Feb 17, 2004 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1639 CAPE CORAL PARKWAY EAST 3501 DEL PRADO BLVD. 100

SUITE 102

CAPE CORAL, FL 33904 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

PO BOX 1361 1591 HAYLEY LANE FT LAUDERDALE, FL 33930

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: Name and Address of New Registered Agent:

PFUNER, HEINZ S DEETSCREEK, DAVID D 1140 LEÉ BLVD SUITE 101 1591 HAYLEY LANE

US LEHIGH ACRES, FL 33936 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:

Name: Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

GLEISLE, TEREASA SCHMIDT, HENRY Name: Name: 1639 CAPE CORAL PARKWAY EAST 3501 DEL PRADO BLVD. Address: Address:

City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

VPS Title: (X) Change () Addition Title: () Delete DEETSCREEK, DAVID D Name: LOIDL, HARALD Name:

1140 LEE BLVD 1591 HAYLEY LANE Address: Address: LEHIGH ACRES, FL 33936 FORT MYERS, FL 33907 City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title:

PFUNER, THOMAS W SPEAR, TIMOTHY P Name: Name: 1140 | FF BLVD 1591 HAYLEY LANE Address: Address: City-St-Zip: LEHIGH ACRES, FL 33936 City-St-Zip: FORT MYERS, FL 33907

Title: **VPT** (X) Delete Title: () Change () Addition

PFUNER, HEINZ S Name: 1140 LEE BLVD Address: City-St-Zip: LEHIGH ACRES, FL 33936 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 ٧ 02/17/2004