2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 17, 2004 08:00 AM DOCUMENT # P02000044698 Secretary of State OSCEOLA VACATION RENTALS, INC. Principal Place of Business Mailing Address 6/210 LAKE LIZZIE DRIVE 6210 LAKE LIZZIE DRIVE ST. CLOUD, FL 34771 ST. CLOUD, FL 34771 No Chg-P CR2E034 (10/03) 01222004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 04-3653671 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 8. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Recistered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000055283 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHERER, ROCHELLE P NAME 6210 LAKE LIZZIE DRIVE STREET ADDRESS CITY-ST-ZIP ST. CLOUD, FL 34771 TITLE SCHERER, EUGENE L NAME 6210 LAKE LIZZIE DRIVE STREET ADDRESS CITY - ST - ZIP ST. CLOUD, FL 34771 THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing 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 trustee empowered to execute this peport as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an appactment with an anadress, with all officer like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR