

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052721

FILED
Sep 17, 2004
Secretary of State

Entity Name: MY VACATION, INC.

Current Principal Place of Business:

500 TRINITY LN
STE 4210
ST PETERSBURG, FL 33716

New Principal Place of Business:

414 161ST AVE
REDINGTON BEACH, FL 33707

Current Mailing Address:

500 TRINITY LN
STE 4210
ST PETERSBURG, FL 33716

New Mailing Address:

56 CANDAE DR
DAHLONEGA, GA 30533

FEI Number: 01-0696559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIARD, CHRISTY A
500 TRINITY LN STE 4210
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

HILLIARD, CHRISTY A
414 161ST AVE
REDINGTON BEACH, FL 33707 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:

09/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,V () Delete
Name: HILLIARD, CHRISTY A
Address: 500 TRINITY LN STE 4210
City-St-Zip: ST. PETERSBURG, FL 33716

Title: S,T () Delete
Name: HILLIARD, CHRISTY A
Address: 500 TRINITY LN STE 4210
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,V (X) Change () Addition
Name: HILLIARD, CHRISTY A
Address: 414 161ST AVE
City-St-Zip: REDINGTON BEACH, FL 33707

Title: S,T (X) Change () Addition
Name: HILLIARD, CHRISTY A
Address: 414 161ST AVE
City-St-Zip: REDINGTON BEACH, FL 33707

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: CHRISTY HILLIARD

P

09/17/2004

Electronic Signature of Signing Officer or Director

Date