

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000052721

FILED
Feb 02, 2003
Secretary of State

Entity Name: MY VACATION, INC.

Current Principal Place of Business:

6800 GULFPORT BLVD
STE 103
ST PETERSBURG, FL 33707

Current Mailing Address:

6800 GULFPORT BLVD
STE 103
ST PETERSBURG, FL 33707

New Principal Place of Business:

500 TRINITY LN
STE 4210
ST PETERSBURG, FL 33716

New Mailing Address:

500 TRINITY LN
STE 4210
ST PETERSBURG, FL 33716

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:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 A. HILLIARD

P

02/02/2003

Electronic Signature of Signing Officer or Director

Date