2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061935

FILED
Apr 12, 2005
Secretary of State

Entity Name: AIR & LAND VACATIONS, INC.

Current Principal Place of Business:

410 WARE BOULEVARD, SUITE NO. 1030
TAMPA, FL 33619

New Principal Place of Business:

410 WARE BOULEVARD, 9TH FLOOR
TAMPA, FL 33619

Current Mailing Address:

410 WARE BOULEVARD, SUITE NO. 1030
TAMPA, FL 33619

New Mailing Address:

P.O. BOX 223
BRANDON, FL 33509

FEI Number: 59-2878922 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J
791 WEST LUMSDEN ROAD
BRANDON, FL 33511 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:	P ( ) Delete
Name:	BURKE, MICHAEL SR.
Address:	410 WARE BOULEVARD, SUITE NO. 1030
City-St-Zip:	TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	BURKE, MICHAEL SR.
Address:	410 WARE BOULEVARD, 9TH FLOOR
City-St-Zip:	TAMPA, FL 33619

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: MICHAEL L BURKE P 04/12/2005

Electronic Signature of Signing Officer or Director Date