2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: L

Jan 27, 2005 08:00 AM DOCUMENT # P02000073476 **Secretary of State** 1. Entity Name WIGGLE VACATION INVESTMENT CO. Principal Place of Business Mailing Address 15650 ENSTROM RD 15650 ENSTROM RD WELLINGTON FL 33414 WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 04-3699779 Not Applicate Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATHISON, STEPHEN S Street Address (P.O. Box Number is Not Acceptable) 5606 PGA BLVD, STE 211 PALM BEACH GARDENS FL 33418 City Zip Code 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 Fiorida. I am familiar with, and accerthe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B. After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Offic Addition DIME ☐ Delete ☐ Change CHEFAN, STEVE NAME NAME STREET ADDRESS 15650 ENSTROM RD STREET AUDRESS Un0000199787 01/27/05-80103-016 150.00 CITY-ST-ZIP WELLINGTON FL 33414 CHY-ST-ZIF ☐ Delete ☐ Change THILE Additi NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Aniiliina BRE ☐ Delete MILE ☐ Change NAME STREET ADDRESS STREET ADDRESS City St-7/P DDY-\$1-79 HILE Delete BITTER ☐ Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZUP CITY-ST-7/P ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CULY-SI-7/P CITY - ST - ZIP ☐ Delete Hillia TITLE ☐ Change T Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY ST ZIE CITY-ST-ZIP 12. I hereby 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 employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

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FILED