

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091698

Entity Name: PRICELESSVACATION, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

2904 BAY TO BAY BOULEVARD
TAMPA, FL 336298113 US

New Principal Place of Business:

2904 WEST BAY TO BAY BOULEVARD
TAMPA, FL 336298113 US

Current Mailing Address:

2904 BAY TO BAY BOULEVARD
TAMPA, FL 336298113 US

New Mailing Address:

2904 WEST BAY TO BAY BOULEVARD
TAMPA, FL 336298113 US

FEI Number: 52-2376052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL GORDEN
910 S. LAKEVIEW ROAD
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BODDEN, MITCHELL J
910 S. LAKEVIEW ROAD
TAMPA, FL 33607 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: MITCHELL J. BODDEN

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BODDEN, MITCHELL
Address: 2904 BAY TO BAY BOULEVARD
City-St-Zip: TAMPA, FL 336298113 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BODDEN, MITCHELL J
Address: 2904 WEST BAY TO BAY BOULEVARD
City-St-Zip: TAMPA, FL 336298113 US

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: MITCHELL J. BODDEN

D

04/19/2004

Electronic Signature of Signing Officer or Director

Date