2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 27, 2004 8:00 am Secretary of State **DOCUMENT # P02000096619** 1. Entity Name 5-27-2004 90016 028 ***150.00 DIRECT VACATION RENTALS, INC. Principal Place of Business Mailing Address 12818 PACIFICA PLACE 12818 PACIFICA PLACE TAMPA FL 33625 **TAMPA FL 33625** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 06-1680592 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name . TOLEDO, JORGE M 12818 PACIFICA PLACE Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33625** 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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 ☐ Change ☐ Addition TITLE ☐ Delete TITLE TOLEDO, JORGE M NAME NAME STREET ADDRESS 12818 PACIFICA PLACE STREET ADDRESS **TAMPA FL 33625** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete • TITLE ☐ Change ☐ Addition FIGUEREDO, JORGE NAME NAME STREET ADDRESS 907 HILLARY CIRCLE STREET ADDRESS LUTZ FL 33548 CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TILE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowered 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 impowered.

E OF SIGNING OFFICER OR DIRECTOR

FILED