

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110671

FILED
Apr 23, 2004
Secretary of State

Entity Name: ALL FLORIDA VILLAS, INCORPORATED

Current Principal Place of Business:

215 CELEBRATION PLACE, SUITE 500
CELEBRATION, FL 34747

New Principal Place of Business:

584 YORKSHIRE DRIVE
OVIEDO, FL 32765

Current Mailing Address:

215 CELEBRATION PLACE, SUITE 500
CELEBRATION, FL 34747

New Mailing Address:

584 YORKSHIRE DRIVE
OVIEDO, FL 32765

FEI Number: 35-2183168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIZ, MARK
215 CELEBRATION PLACE SUITE 500
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

GRIZ, MARK T
584 YORKSHIRE DRIVE
OVIEDO, FL 32765 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: MARK GRIZ

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIZ, MARK
Address: PO BOX 622048
City-St-Zip: OVIEDO, FL 327622048

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIZ, MARK
Address: 584 YORKSHIRE DRIVE
City-St-Zip: OVIEDO, FL 32765

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: MARK T. GRIZ

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date