

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005956

FILED  
Jan 16, 2004  
Secretary of State

Entity Name: FLORIDA EXECUTIVE VACATION VILLAS, INC.

## Current Principal Place of Business:

17411 WOOD CREST WAY  
CLERMONT, FL 34711

## New Principal Place of Business:

## Current Mailing Address:

17411 WOOD CREST WAY  
CLERMONT, FL 34711

## New Mailing Address:

FEI Number: 54-2098625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN, HUGH  
2831 RINGLING BLVD.  
D113  
SARASOTA, FL 34237

## Name and Address of New Registered Agent:

BANKS, SHIRLEY V MRS  
17411 WOOD CREST WAY  
CLERMONT, FL 34711

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: LEY BANKS

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: BANKS, SHIRLEY V MRS  
Address: 17411 WOODCREST WAY  
City-St-Zip: CLERMONT, FL 34711 US

Title: TRES ( ) Change (X) Addition  
Name: BUXTON, LORRAINE B MRS  
Address: 17411 WOODCREST WAY  
City-St-Zip: CLERMONT, FL 34711 US

Title: SEC ( ) Change (X) Addition  
Name: BUXTON, GREGORY R MR  
Address: 17411 WOODCREST WAY  
City-St-Zip: CLERMONT, FL 34711 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: GREGORY R BUXTON

SEC

01/16/2004

Electronic Signature of Signing Officer or Director

Date