

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015458

Entity Name: VACATIONS U.S.A., INC.

FILED
May 12, 2004
Secretary of State

Current Principal Place of Business:

717 EAST OAK STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

14 OLD SUNBEAM DRIVE
S. DAYTONA BEACH, FL 32119 US

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744

New Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744 US

FEI Number: 56-2313665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, HARRY J CPA
717 EAST OAK STREET
KISSIMMEE, FL 34744

Name and Address of New Registered Agent:

LOMAN, RICHARD
14 OLD SUNBEAM DRIVE
S. DAYTONA BEACH, FL 32119 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: RICHARD LOMAN

05/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OSBORNE, KEVIN J
Address: 8148 WOODLAND DRIVE
City-St-Zip: MYRTLE BEACH, SC 29588

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LOMAN, RICHARD
Address: 14 OLD SUNBEAM DRIVE
City-St-Zip: S. DAYTONA BEACH, FL 32119 US

Title: DT () Change (X) Addition
Name: LOMAN, LYNN
Address: 14 OLD SUNBEAM DRIVE
City-St-Zip: S DAYTONA BEACH, FL 32119 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: RICHARD LOMAN

PRES

05/12/2004

Electronic Signature of Signing Officer or Director

Date