

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040910

FILED
Apr 30, 2004
Secretary of State

Entity Name: MIAMI FUN VACATIONS, INC.

Current Principal Place of Business:

10143 EAST BAY HARBOR DR. 8B
BAY HARBOR, FL 33154

New Principal Place of Business:

6301 BISCAYNE BOULEVARD
114
MIAMI, FL 33138

Current Mailing Address:

10143 EAST BAY HARBOR DR. 8B
BAY HARBOR, FL 33154

New Mailing Address:

6301 BISCAYNE BOULEVARD
114
MIAMI, FL 33138

FEI Number: 56-2376260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE PAZ, SASKIA
10143 EAST BAY HARBOR DR. 8B
BAY HARBOR, FL 33154

Name and Address of New Registered Agent:

DE PAZ, SASKIA
2350 N.E. 135 ST.
314
NORTH MIAMI, FL 33181

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: SASKIA DE PAZ M

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DE PAZ, SASKIA
Address: 10143 EAST BAY HARBOR DR. 8B
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DE PAZ, SASKIA
Address: 2350 N.E. 135 ST. # 314
City-St-Zip: NORTH MIAMI, FL 33181

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: SASKIA DE PAZ M

DP

04/30/2004

Electronic Signature of Signing Officer or Director

Date