

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062366

FILED
Feb 16, 2005
Secretary of State

Entity Name: ORLANDO'S FINEST VACATION HOMES, INC.

Current Principal Place of Business:

203 WEST ALTERN STREET
MONROVIA, CA 91016

New Principal Place of Business:

Current Mailing Address:

203 WEST ALTERN STREET
MONROVIA, CA 91016

New Mailing Address:

FEI Number: 45-0517001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHENRY, SCOTT
711 MULBERRY AVENUE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

MCHENRY, SCOTT
4596 EAGLET LANE
KISSIMMEE, FL 34746 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:

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: WHICHARD, MARK
Address: 203 WEST ALTERN STREET
City-St-Zip: MONROVIA, CA 91016

Title: DPT () Delete
Name: WHICHARD, SUSAN
Address: 203 WEST ALTERN STREET
City-St-Zip: MONROVIA, CA 91016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: WHICHARD, MARK
Address: 203 WEST ALTERN STREET
City-St-Zip: MONROVIA, CA 91016

Title: PRES (X) Change () Addition
Name: WHICHARD, SUSAN
Address: 203 WEST ALTERN STREET
City-St-Zip: MONROVIA, CA 91016

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: SUSAN WHICHARD

PRES

02/16/2005

Electronic Signature of Signing Officer or Director

Date