

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079670

FILED
Apr 20, 2004
Secretary of State

Entity Name: WALSH INCENTIVES/MOORE VACATIONS, INC.

Current Principal Place of Business:

3045 LAS PALMAS DRIVE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

3045 LAS PALMAS DRIVE
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH, MILHAUSEN & CARR, P.A.
C/O RICHARD D. BAXTER, ESQ.
2699 LEE ROAD, SUITE 120
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALSH, CLAUDITH H
Address: 3045 LAS PALMAS DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: MOORE, JOANNE
Address: 15851 WICKLOW LANE
City-St-Zip: HUNTINGTON BEACH, CA 92685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDITH H WALSH

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date