2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2004 8:00 am Secretary of State DOCUMENT # P03000086037 1. Entity Name 02-09-2004 90026 027 ***150.00 FLORIDA SUN VACATION HOMES, INC. Principal Place of Business Mailing Address 2901 LOTUS COURT 2901 LOTUS COURT KISSIMMEE FL 34747-2212 KISSIMMEE FL 34747-2212 2. Principal Place of Business 3. Mailing Address 12539 STATE RO. 535 12539 STATE RO. 535 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 81-0627397 ORLANDO, FL ORLANDO Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ÚSA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LENOX, DAVID R ESQ. Street Address (P.O. Box Number is Not Acceptable) 135 W. CENTRAL BLVD. **SUITE 1100** ORLANDO FL 32801 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change Addition TITLE TITLE ORTENZIO, JAMES R NAME NAME STREET ADDRESS 2901 LOTUS COURT STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34747-2212 CITY-ST-ZIP VP ☐ Addition TITLE ☐ Delete TITLE Change ORTENZIO, BROCK NAME 2901 LOTUS COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34747-2212 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME MAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: