

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091581

Entity Name: SIMPLY VACATIONS, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

3800 S. OCEAN DRIVE
SUITE 235
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3800 S. OCEAN DRIVE
SUITE 235
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 01-0796009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDWYN, OWEN L
3800 S. OCEAN DRIVE
SUITE 235
HOLLYWOOD, FL 33019 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: P () Delete
Name: GOLDWYN, OWEN L
Address: 3800 S. OCEAN DRIVE, SUITE 235
City-St-Zip: HOLLYWOOD, FL 33019

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GOLDWYN, OWEN L
Address: 3800 S. OCEAN DRIVE, SUITE 235
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPTD () Change (X) Addition
Name: APELL, JOSEPH D
Address: 3800 S OCEAN DRIVE #235
City-St-Zip: HOLLYWOOD, FL 33019

Title: DP () Change (X) Addition
Name: KATZMAN, MARSHALL
Address: 3800 S. OCEAN DRIVE #235
City-St-Zip: HOLLYWOOD, FL 33019

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: OWEN L GOLDWYN

VP

04/22/2005

Electronic Signature of Signing Officer or Director

Date