

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000440

Entity Name: EXCALIBUR VACATIONS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

6400 N. ANDREWS AVE., SUITE 280
FT. LAUDERDALE, FL 33309

Current Mailing Address:

6400 N. ANDREWS AVE., SUITE 280
FT. LAUDERDALE, FL 33309

FEI Number: 58-2680379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

6400 N. ANDREWS AVE.
280
FT. LAUDERDALE, FL 33309

New Mailing Address:

6400 N. ANDREWS AVE.
280
FT. LAUDERDALE, FL 33309

Name and Address of Current Registered Agent:

GELET, PAMELA
6400 N. ANDREWS AVE., SUITE 280
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GELET, PAMELA
6400 N. ANDREWS AVE.
280
FT. LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

04/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEEHAN, KEVIN M
Address: 6400 N. ANDREWS AVE., STE 280
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SVP () Delete
Name: GELET, PAMELA
Address: 6400 N. ANDREWS AVE., STE 280
City-St-Zip: FORT LAUDERDALE, FL 33309

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: PAMELA GELET

Electronic Signature of Signing Officer or Director

SVP

04/25/2005

Date