

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038497

FILED  
Mar 22, 2005  
Secretary of State

Entity Name: VACATION PROPERTY TRADER INC.

## Current Principal Place of Business:

597 FANSHAW  
BUILDING O  
BOCA RATON, FL 33434

## Current Mailing Address:

597 FANSHAW  
BUILDING O  
BOCA RATON, FL 33434 US

## New Principal Place of Business:

3710 INVERRARY DRIVE  
APT # 2T  
LAUDERHILL, FL 33319 US

## New Mailing Address:

3710 INVERRARY DRIVE  
APT # 2T  
LAUDERHILL, FL 33319 US

FEI Number: 77-0625469

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

EISEN, KEN  
597 FANSHAW  
BUILDING O  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

MEYERS, DOUGLAS  
3710 INVERRARY DRIVE  
2T  
LAUDERHILL, FL 33319 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: DOUGLAS MEYERS

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: EISEN, KEN  
Address: 597 FANSHAW, BUILDING O  
City-St-Zip: BOCA RATON, FL 33434

Title: V (X) Delete  
Name: VIDAURRE, GABRIEL MARTIN  
Address: 1500 CYPRESS CREEK ROAD, SUITE 512  
City-St-Zip: FT. LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MEYERS, DOUGLAS  
Address: 3710 INVERRARY DRIVE  
City-St-Zip: LAUDERHILL, FL 33319 US

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: DOUGLAS MEYERS

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

Date