

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055661

FILED
Feb 15, 2005
Secretary of State

Entity Name: EDEN VACATION RENTALS INC.

Current Principal Place of Business:

3201 HARBOR ROAD
KISSIMMEE, FL 34746

New Principal Place of Business:

161 WINDWARD DRIVE
OSPREY, FL 34229 US

Current Mailing Address:

3201 HARBOR ROAD
KISSIMMEE, FL 34746

New Mailing Address:

161 WINDWARD DRIVE
OSPREY, FL 34229 US

FEI Number: 20-0973404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDEN, JOHN
3201 HARBOR ROAD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

EDEN, JOHN
161 WINDWARD DRIVE
OSPREY, FL 34229 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:

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDEN, JOHN
Address: 3201 HARBOR ROAD
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: EDEN, SUZANNE
Address: 3201 HARBOR ROAD
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDEN, JOHN
Address: 161 WINDWARD DRIVE
City-St-Zip: OSPREY, FL 34229 US

Title: VP (X) Change () Addition
Name: EDEN, SUZANNE
Address: 161 WINDWARD DRIVE
City-St-Zip: OSPREY, FL 34229 US

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: JOHN EDEN

P

02/15/2005

Electronic Signature of Signing Officer or Director

Date