

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107614

FILED
Apr 26, 2005
Secretary of State

Entity Name: HEAVENLY VACATION HOMES OF FLORIDA, INC.

Current Principal Place of Business:

725 CREEKWATER TERRACE
#109
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

725 CREEKWATER TERRACE
#109
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-1394907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKLES, CONRADO O III
725 CREEKWATER TERRACE
#109
ORLANDO, FL 32746 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: BECKLES, CONRADO O III
Address: 725 CREEKWATER TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: FRANKETTI, LEE
Address: P.O. BOX 120043
City-St-Zip: CLERMONT, FL 34712

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: LEE FRANKETTI

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date