

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136765

Entity Name: E.Z. DREAM VACATIONS, CORP

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

10773 NW 58TH STREET
303
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10773 NW 58TH STREET
303
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 20-1703571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, RAFAEL
10773 NW 58TH STREET
303
MIAMI, FL 33178 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, RAFAEL
Address: 10773 NW 58TH STREET SUITE 303
City-St-Zip: MIAMI, FL 33178 US

Title: S () Delete
Name: LONGAGNANI, MARIO
Address: 3000 LIMBO LANE 19-104
City-St-Zip: KISSIMMEE, FL 34746

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: RAFAEL RUIZ

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date