

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169173

FILED
Apr 25, 2005
Secretary of State

Entity Name: VACATION LINK OF FLORIDA, INC.

Current Principal Place of Business:

301 EAST PINE STREET
SUITE 1020
ORLANDO, FL 32801

New Principal Place of Business:

291 SOUTHHALL LANE
SUITE 101, 1ST FLOOR
MAITLAND, FL 32751

Current Mailing Address:

301 EAST PINE STREET
SUITE 1020
ORLANDO, FL 32801

New Mailing Address:

291 SOUTHHALL LANE
SUITE 101, 1ST FLOOR
MAITLAND, FL 32751

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN, E. MICHAEL
301 EAST PINE STREET
SUITE 1020
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SWANN, K. MICHAEL
258 SOUTHHALL LANE
SUITE 420
MAITLAND, FL 32751 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: K. MICHAEL SWANN

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIZAR, BRANDON
Address: 301 EAST PINE STREET, SUITE 1020
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: BIZAR, BRANDON
Address: 291 SOUTHHALL LANE, SUITE 101, 1ST FLOOR
City-St-Zip: MAITLAND, FL 32751

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: BRANDON BIZAR

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date