

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29791

FILED
Jan 23, 2004
Secretary of State

Entity Name: VACATION RESORTS INTERNATIONAL, INC.

Current Principal Place of Business:

23212 MILL CREEK DR
LAGUNA HILLS, CA 92653

New Principal Place of Business:

Current Mailing Address:

23212 MILL CREEK DR
LAGUNA HILLS, CA 92653

New Mailing Address:

FEI Number: 95-3700624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAKACS, JOE
271 CROCKETT BLVD.
MERRIT ISLAND, FL 32953 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: CPD () Delete
Name: FRASER, ROY I.,
Address: 32221 COOK LANE
City-St-Zip: SN JN CAPISTRANO, CA

Title: SD () Delete
Name: PRESLEY, JUANITA,
Address: 5 LOGO VISTA
City-St-Zip: DANA POINT, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: FRASER, ROY I.,
Address: 23212 MILL CREEK DRIVE
City-St-Zip: LAGUNA HILLS, CA 92653

Title: SD (X) Change () Addition
Name: PRESLEY, JUANITA,
Address: 23212 MILL CREEK DRIVE
City-St-Zip: LAGUNA HILLS, CA 92653

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: JUANITA PRESLEY

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01/23/2004

Electronic Signature of Signing Officer or Director

Date