2004 FOR PROFIT CORPORATION

Apr 12, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P94000013684 1. Entity Name THE FLORIDA STORE VACATION RENTALS, INC. Principal Place of Business Mailing Address 3479 WEST VINE STREET 3479 WEST VINE STREET KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 CR2E034 (10/03) 04082004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3225613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DAWSON, KEVIN 3479 WEST VINE STREET KISSIMMEE, FL 34741 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registored Agent signature required when reinstating) CATE 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DAWSON, KEVIN U00000110033 STREET ADDRESS 3479 WEST VINE STREET KISSIMMEE, FL 34741 U4/12/04-80067-008 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TELLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all abber like empowered.

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

THEFICER OR DIRECTOR

FILED