

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046240

FILED
May 11, 2005
Secretary of State

Entity Name: FLORIDA CHOICE VACATION HOME RENTALS, INC.

Current Principal Place of Business:

3501 W. VINE ST.
SUITE 130
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3501 W. VINE ST.
SUITE 130
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-3247291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, KAREN
1112 GOLF COURSE PARKWAY
DAVENPORT, FL 32837 US

Name and Address of New Registered Agent:

WOODWARD, KAREN
6850 VALHALLA WAY
WINDERMERE, FL 34786 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:

05/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOODWARD, NEIL
Address: 1112 GOLF COURSE PARKWAY
City-St-Zip: DAVENPORT, FL 33837

Title: VD () Delete
Name: WOODWARD, KAREN
Address: 1112 GOLF COURSE PARKWAY
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOODWARD, NEIL
Address: 6850 VALHALLA WAY
City-St-Zip: WINDERMERE, FL 34786

Title: VD (X) Change () Addition
Name: WOODWARD, KAREN
Address: 6850 VALHALLA WAY
City-St-Zip: WINDERMERE, FL 34786

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: NEIL WOODWARD

PD

05/11/2005

Electronic Signature of Signing Officer or Director

Date