

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061807

Entity Name: VACATION SERVICES, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

5215 WARRIOR LANE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

5215 WARRIOR LANE
KISSIMMEE, FL 34741

New Mailing Address:

5215 WARRIOR LANE
KISSIMMEE, FL 34746

FEI Number: 65-0522522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWES, EADY
1437-B SOUTH RIDGEWOOD
DAYTONA BEACH, FL 32114 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: PST () Delete
Name: HOWE, RANDY
Address: 5215 WARRIOR LANE
City-St-Zip: KISSIMMEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RANDY HOWE

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date