

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048726

Entity Name: VACATIONSHARK, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

8059 W. MCNAB RD
FORT LAUDERDALE, FL 33321

New Principal Place of Business:

Current Mailing Address:

9160 FAIRBANKS LN #1
BOCA RATON, FL 33496

New Mailing Address:

2504 ANTIGUA TERRACE #E-4
COCONUT CREEK, FL 33066

FEI Number: 65-0593622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARK, SUSAN
9160 FAIRBANKS LN #1
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

SHARK, SUSAN
2504 ANTIGUA TERRACE
COCONUT CREEK, FL 33066 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHARK, SUSAN
Address: 9160 FAIRBANKS LANE #1
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHARK, SUSAN
Address: 2504 ANTIGUA TERRACE #E-4
City-St-Zip: COCONUT CREEK, FL 33066

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: SUSAN SHARK

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date