2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056665

Entity Name: SUITE DREAMS VACATION PROPERTIES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1676 PROVIDENCE BLVD SUITE B DELTONA, FL 32725 US	

Current Mailing Address:	**New Mailing Address:**
1069 EAST PAGE DRIVE DELTONA, FL 32725 US	PO BOX 5426 DELTONA, FL 32728 US

FEI Number: 59-3326952   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE CORAL GABLES, FL 33134 US	IVAN LEFKOWITZ 430 NORTH MILLS ORLANDO, FL 32803 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: IVAN LEFKOWITZ   02/06/2004
                        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PSTD	( ) Delete
Name:	GOODRICH, HARRY M JR.	
Address:	577 DELTONA BLVD., SUITE 23A	
City-St-Zip:	DELTONA, FL	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PST	(X) Change ( ) Addition
Name:	GOODRICH, HARRY M JR.	
Address:	1676 PROVIDENCE BLVD., STE B	
City-St-Zip:	DELTONA, FL 32725 US	

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: HARRY M. GOODICH   PST   02/06/2004
                        Electronic Signature of Signing Officer or Director   Date