2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2004 08:00 AM Secretary of State **DOCUMENT # P96000034792** VACATION CONDOS USA, INC. Mailing Address Principal Place of Business 5726 CORTEZ ROAD WEST, SUITE 184 5726 CORTEZ ROAD WEST, SUITE 184 BRADENTON, FL 34210-2796 BRADENTON, FL 34210-2796 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0659379 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent AMERILAWYER CHARTERED DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE \$. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOWII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 UUUUUU 115307 OFFICERS AND DIRECTORS 10. PD 04/18/04-80019-D12 150.80 THE BOIVIN, R. RICHARD NAME 5726 CORTEZ ROAD WEST, SUITE 184 STREET ADDRESS CITY-ST-ZIP **BRADENTON, FL 342102796** 8D TITLE NAME BROWN, SAID 5728 CORTEZ ROAD WEST, SUITE 184 STREET ADDRESS BRADENTON, FL. 342102796 CITY-ST-7/P пле STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE MALIF

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 other like empowered.

SIGNATURE:

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

STREET ADDRESS CITY ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

721 -2001