

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066617

Entity Name: VACATION SOLEIL INC.

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

3609 DEVONWOOD DR
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

3609 DEVONSWOOD DRIVE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3398887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSEY, MARCELLE
3609 DEVONSWOOD DR.
ORLANDO, FL 32806 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: D () Delete
Name: HENNESSEY, MARCELLE
Address: 3609 DEVONSWOOD DR.
City-St-Zip: ORLANDO, FL 32806

Title: S () Delete
Name: HEWNESSEY, JOHN R
Address: 3609 DEVONSWOOD DR
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCELLE HENNESSEY

PRES

02/16/2004

Electronic Signature of Signing Officer or Director

Date