

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041880

Entity Name: VACATIONHIT INC.

FILED  
Jan 04, 2005  
Secretary of State

## Current Principal Place of Business:

5364 DELANO CT  
CAPE CORAL, FL 33904 US

## New Principal Place of Business:

## Current Mailing Address:

5364 DELANO CT  
CAPE CORAL, FL 33904 US

## New Mailing Address:

FEI Number: 65-0764558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOCH, TORSTEN  
5360 CONGO CT  
5360 CONGO  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

KOCH, TORSTEN  
5364 DELANO COURT  
CAPE CORAL, FL 33904 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: TORSTEN KOCH

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: TORSTEN, KOCH  
Address: 5364 DELANO CT  
City-St-Zip: CAPE CORAL, FL 33904

## 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: TORSTEN KOCH

PSTD

01/04/2005

Electronic Signature of Signing Officer or Director

Date