

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075581

FILED
Apr 06, 2004
Secretary of State

Entity Name: ANNA MARIA VACATIONS, INC.

Current Principal Place of Business:

2306 CANASTA DR.
BRADENTON BEACH, FL 34217 US

New Principal Place of Business:

P.O. BOX 349
BRADENTON BEACH, FL 34217 US

Current Mailing Address:

46 N WASHINGTON BLVD #1
SARASOTA, FL 34236

New Mailing Address:

46 N WASHINGTON BLVD
SUITE 1
SARASOTA, FL 34236

FEI Number: 65-0788385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, JOHN
46 N WASHINGTON BLVD #1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N WASHINGTON BLVD
SUITE 1
SARASOTA, FL 34236 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: JOHN PATTERSON

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PERRYMAN, IAN K.
Address: 2306 CANASTA DR.
City-St-Zip: BRADENTON BEACH, FL 34217

Title: DTS () Delete
Name: PERRYMAN, JENNIFER S
Address: 2306 CANASTA DR.
City-St-Zip: BRADENTON BEACH, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PERRYMAN, IAN K.
Address: P.O. BOX 349
City-St-Zip: BRADENTON BEACH, FL 34217

Title: DTS (X) Change () Addition
Name: PERRYMAN, JENNIFER S
Address: P.O. BOX 349
City-St-Zip: BRADENTON BEACH, FL 34217

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: JENNIFER S. PERRYMAN

S

04/06/2004

Electronic Signature of Signing Officer or Director

Date