

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038310

FILED
Mar 21, 2005
Secretary of State

Entity Name: VACATION PLANNERS INTERNATIONAL, INC.

Current Principal Place of Business:

1140 E. ALTAMONTE DRIVE
SUITE 1019
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

2221 LEE ROAD
SUITE 27
WINTER PARK, FL 32789

Current Mailing Address:

1140 E. ALTAMONTE DRIVE
SUITE 1019
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

2221 LEE ROAD
SUITE 27
WINTER PARK, FL 32789

FEI Number: 59-3519066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGLIANO, ANTHONY M
1140 E. ALTAMONTE DRIVE
SUITE 1019
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

GAGLIANO, ANTHONY M
2221 LEE ROAD
SUITE 27
WINTER PARK, FL 32789 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: ANTHONY M. GAGLIANO

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOT () Delete
Name: GAGLIANO, ANTHONY M
Address: 1140 E. ALTAMONTE DR., SUITE 1019
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VPST () Delete
Name: GAGLIANO, MICHAEL R
Address: 1140 E. ALTAMONTE DR., SUITE 1019
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOT (X) Change () Addition
Name: GAGLIANO, ANTHONY M
Address: 2221 LEE ROAD, SUITE 27
City-St-Zip: WINTER PARK, FL 32789

Title: VPST (X) Change () Addition
Name: GAGLIANO, MICHAEL R
Address: 2221 LEE ROAD, SUITE 27
City-St-Zip: WINTER PARK, FL 32789

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: ANTHONY M. GAGLIANO

CEO

03/21/2005

Electronic Signature of Signing Officer or Director

Date