## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000044559

FILED Apr 04, 2005 Secretary of State

Entity Name: EDEN V	ACATION HOMES, INC.				
Current Principal Place of Business:		New Principal Place of Business:			
405 CAMPUS STREET KISSIMMEE, FL 34747					
Current Mailing Address:		New Mailing Address:			
405 CAMPUS STREET KISSIMMEE, FL 34747					
FEI Number: 59-3512457	FEI Number Applied For()	FEI Number Not Applicable ( )	Certificate of Status Desired (X)		
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:		
BYRD & GANTT CPAS I 3359 W. VINE STREET, KISSIMMEE, FL 34741	#104				
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,		
SIGNATURE:					
Electronic Signature of Registered Agent		ent	Date		
Election Campaign Financin	g Trust Fund Contribution ( ).				
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS			
Title: ( Name: Address:	) Delete	Name: HARRIS, RIC Address: 405 CAMUS			

CELEBRATION, FL 34747 US City-St-Zip: City-St-Zip:

( ) Delete Title: ( ) Change (X) Addition DUKE, CLAIRE Name: Name: Address: Address: 405 CAMUS STREET City-St-Zip: CELEBRATION, FL 34747 US 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: RICHARD HARRIS MR 04/04/2005