

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102897

FILED
Apr 29, 2005
Secretary of State

Entity Name: LANDS END VACATIONS, INC.

Current Principal Place of Business:

14955 GULF BLVD
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

410 150TH AVE STE A
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

6667 GREENBRIER DR
SEMINOLE, FL 33777 US

New Mailing Address:

FEI Number: 59-3548093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVEY, MICHAEL
6667 GREENBRIER DR
SEMINOLE, FL 33777 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: P () Delete
Name: AVEY, MICHAEL
Address: 667 GREENBRIER DR
City-St-Zip: SEMINOLE, FL 33777

Title: T () Delete
Name: AVEY, DARREN
Address: 1000 76TH AVE. N
City-St-Zip: ST. PETERSBURG, FL 33702

Title: S () Delete
Name: AVEY, JONATHAN
Address: 7601 10TH ST, N
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL AVEY

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date