2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

Jan 12, 2004 8:00 am Secretary of State DOCUMENT # P99000027016 01-12-2004 90014 027 ***150 00 FLORIDA SUNSHINE VACATION HOMES, INC. Principal Place of Business Mailing Address 12701 S JOHN YOUNG PARKWAY 12701 S JOHN YOUNG PARKWAY SUITE 207 SUITE 207 ORLANDO, FL 32837 ORLANDO, FL 32837 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 65-0912948 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Aleano Leone GUERRIERO, ANTONIA MARIA Street Address (P.O. Box Number is Not Acceptable) 10033 CANOPY TREE COURT ORLANDO, FL 32836 Court 9911 10033 Canopy City Zip Code 36 Orlando pose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this state the obligations of registered agent. 01/09/2004 SIGNATURE Signature, typed or printed name of registered (NOTE: Registered Agent signature regulred when reinstating) lection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150(00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$950.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete TITLE Change ☐ Addition TITLE GUERRIERO, ANTONIA MARIA NAME NAME STREET ADDRESS 10033 CANOPY TREE COURT STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32836 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE LEONE, ALFANO NAME NAME STREET ADDRESS 10021 CANOPY TREE COURT STREET ADDRESS ORLANDO, FL 32836 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CIPY ST-2 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exindicated on this report or supplemental report is true and accurate and that my sign of the corporation or the receiver or trustee empowered to execute this report as changed, or on an attachment with an address, with all other like empowered. mption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ure shall have the same legal effect as if made under oath; that I am an officer or director in day Chapter 607 Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED