2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027706

FILED
Apr 20, 2004
Secretary of State

Entity Name: ALL ABOARD VACATIONS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
909 GLEN ABBEY CIR. WINTER SPRINGS, FL 32708	1211 HOWELL CREEK DRIVE WINTER SPRINGS, FL 32708 US
Current Mailing Address:	**New Mailing Address:**
909 GLEN ABBEY CIR. WINTER SPRINGS, FL 32708	1211 HOWELL CREEK DRIVE WINTER SPRINGS, FL 32708 US

FEI Number: 59-3568985   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CRISCIONE, JOHN C 909 GLEN ABBEY CIR. WINTER SPRINGS, FL 32708	CRISCIONE, JOHN C 1211 HOWELL CREEK DRIVE WINTER SPRINGS, FL 32708 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 C. CRISCIONE   04/20/2004

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D   ( ) Delete
Name: CRISCIONE, JOHN C
Address: 909 GLEN ABBEY CIR
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D   (X) Change ( ) Addition
Name: CRISCIONE, JOHN C
Address: 1211 HOWELL CREEK DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: JOHN C. CRISCIONE   MR.   04/20/2004

Electronic Signature of Signing Officer or Director   Date