2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2005 08:00 AM Secretary of State DOCUMENT # P99000039508 1. Entity Name FLORIDA DESTINATIONS INTERNATIONAL, INC. Mailing Address Principal Place of Business 101 NORTH OCEAN DRIVE 101 NORTH OCEAN DRIVE HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0920516 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BAUMAN, DAVID M 7119 W. BROWRD BLVBD. IN THIS SPACE PLANTATION, FL 33317 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SCHECHER, RICHARD J STREET ADDRESS 101 NORTH OCEAN DRIVE U00000198725 01/27/05-80063-004 150.00 CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE NAME HESS, DAVID 101 NORTH OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE NAME STREET ADDRESS

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 empower of the execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an add

SIGNATURE:

CITY - ST - ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

DO NOT WRITE

IN THIS SPACE

FILED

SCHICHER RICHARD