2004 FOR PROFIT CORPORATION

Mar 11, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P99000065558** t. Entity Name GREAT VALUE VACATIONS, INC. Principal Place of Business Mailing Address 1256 MILAN AVE. 1256 MILAN AVE. CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P CR2E034 (10/03) 01262004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0935215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, FERMIN DO NOT WRITE 1256 MILAN AVE. CORAL GABLES, FL 33134 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing U00000085678 Trust Fund Contribution. Added to Fees //3/11/04-800\$7-014 OFFICERS AND DIRECTORS 10. DPST TIELE NAME PEREZ, FERMIN STREET ADDRESS 1256 MILAN AVE CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 date 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 receivery or trustee empowered to 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 address, with all either like empowered.

SIGNATURE: X

CITY-ST-ZIP TIRE HAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #