2005 FOR PROFIT CORPORATION

May 02, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P99000065558** 1. 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 03312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0935215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. 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. DATE 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 10. OFFICERS AND DIRECTORS DPST TITLE NAME PEREZ, FERMIN STREET ADDRESS 1256 MILAN AVE CORAL GABLES, FL 33134 CITY-ST-ZIP U000000356284 TITLE 05/04/05-80030-002 150.00 NAME

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fiting does not qualify for the exemption stated in Section 119.07(3)(i), Rorida 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 of the receiver 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 other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF S NING OFFICER OR DIRECTOR

FERMIN PEREZ

PRES

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FILED