

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084780

Entity Name: VACATION HOTELS, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

1901 NW 188TH ST.
MIAMI, FL 33179

New Principal Place of Business:

1835 N.E. MIAMI GARDENS DRIVE
SUITE 193
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1901 NE 188TH ST
MIAMI, FL 33179

New Mailing Address:

1835 N.E. MIAMI GARDENS DRIVE
SUITE 193
NORTH MIAMI BEACH, FL 33179

FEI Number: 65-0958581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISTER, STEVEN
1901 NE 188TH ST
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

MEISTER, STEVEN
1835 N.E. MIAMI GARDENS DRIVE
SUITE 193
NORTH MIAMI BEACH, FL 33179 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:

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MEISTER, STEVEN
Address: 1901 NE 188TH ST
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: BERMAN, LESLIE
Address: 20020 NE 21 CT.
City-St-Zip: N. MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN MEISTER

PRES

02/21/2005

Electronic Signature of Signing Officer or Director

Date