2005 FOR PROFIT CORPORATION

Apr 13, 2005 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P99000093185 MINI GETAWAYS, INC. Mailing Address Principal Place of Business 451 E COMMERCIAL BLVD 451 E COMMERCIAL BLVD FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 03252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0956627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, MICHAEL DO NOT WRITE 440 SOUTH ANDREWS AVENUE FORT LAUDERDALE, FL 33301 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 little if applicable (NOTE Registered Agent signature required when reinstating) s. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE PAGANO, FRANK NAME STREET ADDRESS 451 E COMMERCIAL BLVD 11(200)00361578 na/iš/ns-enos5-023 150.00 FORT LAUDERDALE, FL 33334 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - 51 - ZIP TITLE STREET ADDRESS CITY-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 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 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

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED