

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32132

FILED
Apr 15, 2004
Secretary of State

Entity Name: SUN 'N' FUN VACATIONS INCORPORATED

Current Principal Place of Business:

3113 BEAR PATH
KISSIMMEE, FL 34746 US

New Principal Place of Business:

3470 BLOSSOM STREET
KISSIMMEE, FL 34746 US

Current Mailing Address:

3113 BEAR PATH
KISSIMMEE, FL 34746 US

New Mailing Address:

3470 BLOSSOM STREET
KISSIMMEE, FL 34746 US

FEI Number: 59-3052150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RODNEY
3113 BEAR PATH
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

JOHNSON, RODNEY
3470 BLOSSOM STREET
KISSIMMEE, FL 34746 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: RODNEY A. J. JOHNSON

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHNSON, RODNEY A. J. ,
Address: 3113 BEAR PATH
City-St-Zip: KISSIMMEE, FL 34746

Title: S () Delete
Name: JOHNSON, JACQUELINE, E.
Address: 3113 BEAR PATH
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOHNSON, RODNEY A. J. ,
Address: 3470 BLOSSOM STREET
City-St-Zip: KISSIMMEE, FL 34746

Title: S (X) Change () Addition
Name: JOHNSON, JACQUELINE, E.
Address: 3470 BLOSSOM STREET
City-St-Zip: KISSIMMEE, FL 34746

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: RODNEY A. J. JOHNSON

DP

04/15/2004

Electronic Signature of Signing Officer or Director

Date