

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90543 040 ***150.00

DOCUMENT # S79111 1. Entity Name VACATION HOME EXCHANGE SERVICES INTERNATIONAL, INC.			
Principal Place of Business 8211 COLLEGE PKWY. FORT MYERS, FL 33919		Mailing Address 8211 COLLEGE PKWY. FORT MYERS, FL 33919	
2. Principal Place of Business 8010 Summerlin Lakes Dr.		3. Mailing Address 8010 Summerlin Lakes Dr.	
Suite, Apt. #, etc. 200		Suite, Apt. #, etc. 200	
City & State Fort Myers FL		City & State Fort Myers FL	
Zip 33907		Zip 33907	
Country USA		Country USA	
4. FEI Number 65-0283175		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		04282005 Chg-P CP2E034 (10/03)	
6. Name and Address of Current Registered Agent BARBOUR, WILLIAM R. JR. 16956-4 SOUTH MCGREGOR BLVD. FT. MYERS, FL		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 6810 Turban Ct. City Fort Myers FL Zip Code 33908	
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.		DATE 4-29-05	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$650.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP BARBOUR, WILLIAM R. JR. 6809 TURBAN FT. MYERS, FL	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP Barbour, William R. Jr. 6810 Turban Ct. Ft. Myers, FL 33908
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DST BARBOUR, MARY M. 6809 TURBAN FT. MYERS, FL	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DST Barbour, Mary M. 6810 Turban Ct. Ft. Myers, FL 33908
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE 4-29-05	

WILLIAM R. BARBOUR, JR.