

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46209

FILED
Mar 25, 2004
Secretary of State

Entity Name: VACATION INCENTIVES, INC.

Current Principal Place of Business:

51 S MAIN AVENUE
SUITE 319
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

51 S MAIN AVENUE
SUITE 319
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-3129781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, DALTON A MGR.
2236 WHITE OAK CIRCLE
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

DAVIS, DALTON 2ND. A MGR.
2236 WHITE OAK CIRCLE
CLEARWATER, FL 33763 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: DALTON A DAVIS 2ND

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, TAMMY L
Address: 2231 RIVIERA DRIVE
City-St-Zip: CLEARWATER, FL 34623

Title: VP () Delete
Name: DAVIS, DALTON A
Address: 2231 RIVERIA DR
City-St-Zip: CLEARWATER, FL 33763

Title: S (X) Delete
Name: DAVID, DALTON II
Address: 2236 WHITE OAK CIR
City-St-Zip: CLEARWATER, FL 33763

Title: T (X) Delete
Name: DAVIS, JEFFERY
Address: 2041 SCOTLAND DR
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, TAMMY L
Address: 2231 RIVIERA DRIVE
City-St-Zip: CLEARWATER, FL 34623

Title: VPST (X) Change () Addition
Name: DAVIS, DALTON A
Address: 2231 RIVERIA DR
City-St-Zip: CLEARWATER, FL 33763

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: TAMMY L DAVIS

P

03/25/2004

Electronic Signature of Signing Officer or Director

Date