

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103146

Entity Name: 1010 VACATIONS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

4100 CORPORATE SQUARE, STE 135
NAPLES, FL 34104

New Principal Place of Business:

6017 PINE RIDGE ROAD
SUITE 337
NAPLES, FL 34119

Current Mailing Address:

4100 CORPORATE SQUARE, STE 135
NAPLES, FL 34104

New Mailing Address:

6017 PINE RIDGE ROAD
SUITE 337
NAPLES, FL 34119

FEI Number: 05-0531173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHER, STEPHEN
4100 CORPORATE SQUARE, STE 135
NAPLES, FL 34104

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAHER, STEPHEN
Address: 4100 CORPORATE SQUARE, STE 135
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAHER, STEPHEN
Address: 6017 PINE RIDGE ROAD, SUITE 337
City-St-Zip: NAPLES, FL 341019

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: STEPHEN R MAHER

PRES

04/27/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date