

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054221

FILED
Jul 14, 2005
Secretary of State

Entity Name: VACATION TIME, INCORPORATED

Current Principal Place of Business:

27 NUTT ROAD
PHOENIXVILLE, PA 19460

New Principal Place of Business:

Current Mailing Address:

27 NUTT ROAD
PHOENIXVILLE, PA 19460

New Mailing Address:

FEI Number: 52-2150552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
4555 W IRLO BRONSON HWY
KISSIMMEE, FL 34746 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PULEO, RICHARD J
Address: 27 NUTT ROAD
City-St-Zip: PHOENIXVILLE, PA 19460

Title: VPT () Delete
Name: OVERSTREET, JAMES K
Address: 27 NUTT ROAD
City-St-Zip: PHOENIXVILLE, PA 19460

Title: S () Delete
Name: PULEO, FRANCIS J
Address: 27 NUTT ROAD
City-St-Zip: PHOENIXVILLE, PA 19460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD J. PULEO

PCEO

07/14/2005

Electronic Signature of Signing Officer or Director

_____ Date