2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2004 8:00 am
Secretary of State
04-21-2004 90048 022 ***150.00

DOCUMENT # P02000111566

ORLANDO CLASSIC VACATIONS, INC.

1528 GRASSY RIDGE LANE
APOPKA, FL 32712

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APOPKA, FL 32712

04142004 Chg-P CR2E034 (10/03)

2. 693 TURTLEWOOD PL

3. Mailing Address

HENDERSON, NV 89052 USA

4. 16-1649493

5. $8.75 Annual Fee Required

6. Name and Address of Current Registered Agent

POSTE, MARINA
1528 GRASSY RIDGE LANE
APOPKA, FL 32712

7. Name and Address of New Registered Agent

MARIA I HENAO
1346 ROCKY Rd
KISSIMMEE FLORIDA 34744
FL

X Marina I Henao

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. $5.00 May Be Added to Fees

10.
PSTD
POSTE, MARINA
1528 GRASSY RIDGE LANE
APOPKA, FL 32712

11.
PSTD
MARINA POSTE
693 TURTLEWOOD PL
HENDERSON, NV 89052

12.

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR