

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2004 8:00 am
Secretary of State

04-13-2004 90037 048 ***150.00

DOCUMENT # 400041 1. Entity Name TRAVELERS REST RESORT, INC.																																																																																																																																																											
Principal Place of Business 29129 JOHNSTON RD DADE CITY, FL 33523-128 US			Mailing Address 29129 JOHNSTON RD DADE CITY, FL 33523-128 US																																																																																																																																																								
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City & State		City & State		4. FEI Number 59-1418511																																																																																																																																																							
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																																																																																																																																							
6. Name and Address of Current Registered Agent ZITZER, EDMUND F 29129 JOHNSTON ROAD LOT 21-24 DADE CITY, FL 33523-6128				7. Name and Address of New Registered Agent Name Douglas Pedersen Street Address (P.O. Box Number is Not Acceptable) 29129 Johnston Rd. #10-3 City Dade City FL Zip Code 33523																																																																																																																																																							
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 <u><i>Douglas Pedersen</i></u> Douglas Pedersen, Pres. 4/1/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																																																																																																																																																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																																																								
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12. I hereby certify that the information supplied with this filing does not qualify 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 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: <u><i>Willie McSpeers</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					4/1/04 <small>Date</small>																																																																																																																																																						
					352-588-2013 <small>Daytime Phone #</small>																																																																																																																																																						