

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAR 22 PM 1:57

DOCUMENT # F94000005649 1. Entity Name RESORT MARKETING INTERNATIONAL, INC.					
Principal Place of Business 3865 W CHEYENNE AVE NORTH LAS VEGAS, NV 89032 05			Mailing Address 3865 W CHEYENNE AVE NORTH LAS VEGAS, NV 89032 05		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		03152005 Chg-P CR2E034 (10/03)	
Zip		Country		4. FEI Number 95-4484297	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				Name Street Address (P.O. Box Number is Not Acceptable) City	
				FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GENNUSO, ANDREW 3865 W CHEYENNE AVE NORTH LAS VEGAS, NV 89032	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached for additions <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO WEST, STEVEN E 3865 W. CHEYENNE AVE. NORTH LAS VEGAS, NV 89032	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SKRABY, THOMAS A 3865 W CHEYENNE AVE NORTH LAS VEGAS, NV 89032	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENSON, NICHOLAS J 3865 W CHEYENNE AVE NORTH LAS VEGAS, NV 89032	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 200049350192 03/29/05--01036--016 **150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GENNUSO, ANDREW 3865 W. CHEYENNE AVE. NORTH LAS VEGAS, NV 89032	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WEST, STEVEN E 3865 W CHEYENNE AVE NORTH LAS VEGAS, NV 89032	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <i>Frederick Baumau</i> 3/16/2005 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

RESORT MARKETING INTERNATIONAL, INC.
a California corporation

OFFICERS & DIRECTORS

Andrew Gennuso	President
Steven E. West	Director, VP, CFO
Nicholas J. Benson	Director
Frederick C. Bauman	Vice President & Secretary
Robert A. Krawczyk	Vice President
Michael S. Westfall	Treasurer
Amie M. Doetzer	Assistant Secretary

Address for all Officers & Directors:

3865 W. Cheyenne Ave.
North Las Vegas, NV 89032