

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003938

Entity Name: BILTMOR, INC.

FILED  
Jul 06, 2005  
Secretary of State

## Current Principal Place of Business:

6560 COMMODORE DR.  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 3595  
PONTE VEDRA BEACH, FL 32004

## New Mailing Address:

FEI Number: 04-3239807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEARING, MARK C  
2215 SOUTH THIRD STREET #101  
JACKSONVILLE BEACH, FL 32250 US

## Name and Address of New Registered Agent:

ACCIAVATTI, SIMONE E  
6560 COMMODORE DRIVE  
PONTE VEDRA BEACH, FL 32082 US

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: SIMONE E. ACCIAVATTI

07/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: ACCIAVATTI, SIMONE E  
Address: 6560 COMMODORE DR.  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES ( ) Change (X) Addition  
Name: ACCIAVATTI, SIMONE E  
Address: 6560 COMMODORE DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: SIMONE E. ACCIAVATTI

MR.

07/06/2005

Electronic Signature of Signing Officer or Director

Date