2064 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 04, 2004 8:00 am Secretary of State **DOCUMENT # 187378** 1. Entity Name 02-04-2004 90059 040 ***150 00 ALFORD RESORTS, INC. Principal Place of Business Mailing Address 6923 MARINA COVE COURT COLUMBUS GA 31904 ALFORD, TED 11619 FRONT BEACH PANAMA CITY BEACH FL 32407 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For 59-0751561 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALFORD, TED Street Address (P.O. Box Number is Not Acceptable) 11619 FRONT BEACH TOWER II, UNIT 101 PANAMA CITY BEACH FL 32407 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITI F □ Delete NAME ALFORD.TED L NAME STREET ADDRESS 11619 FRONT BEACH RD. STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH FL 32407 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition MCDANIEL, SARA A NAME STREET ADDRESS 2506 CAMILLE DR STREET ADDRESS CITY-ST-ZIP COLUMBUS GA 31906 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME PICKLE, LINDA-A---NAME STREET ADDRESS 1077 PRINCTON WALK STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARIETTA GA TITLE · 🔲 Delete TIT! F Change Addition ESTES, DIANNE H NAME NAME 2034 COUNTRY CLUB RD. STREET ADDRESS STREET ADDRESS COLUMBUS GA CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition ALFORD, LYNDA M NAME NAME 11619 FRONT BEACH RD. #101 STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL CITY-ST-ZIP City-St-ZIP ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 true legical 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.

FILED