2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2005 08:00 AM **DOCUMENT # 187378 Secretary of State** 1. Entity Name ALFORD RESORTS, INC. Principal Place of Business Mailing Address 6923 MARINA COVE COURT COLUMBUS GA 31904 7505 THOMAS DR **UNIT 111** PANAMA CITY FL 32408 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-0751561 Not Applicable Zip Zip Country 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 Name ALFORD, TED Street Address (P.O. Box Number is Not Acceptable) 7505 THÓMAS DR. **UNIT 111** PANAMA CITY FL 32408 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition ALFORD. TED L MANUE NAME 7505 THOMAS DR., UNIT 111 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32408 CHY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE 02/25/05-80059-006 150.00 MAME MCDANIEL, SARA A STREET ADDRESS 2506 CAMILLE DR STREET ADDRESS CITY-ST-ZIP COLUMBUS GA 31906 CHY-ST-ZIP 31111 ☐ Delete TITLE ☐ Change ☐ Addition NAME PICKLE, LINDA A NAME STREET ADDRESS STREET ADDRESS 1077 PRINCTON WALK CITY-ST-ZIP CITY-ST-ZIP MARIETTA GA Change Addition TITLE ☐7 Defete ESTES, DIANNE H NAME 2034 COUNTRY CLUB RD. STREET ADDRESS STREET ADDRESS COLUMBUS GA CITY-ST-ZIP GITY-ST-ZIP ☐ Change DDF ☐ Addition TITLE ☐ Delete ALFORD, LYNDA M NAME NAME 7505 THOMAS DR, UNIT 111 STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32408 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(f), 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.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED