

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 383183

FILED
Mar 18, 2004
Secretary of State

Entity Name: NATIONAL RESORTS, INC.

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD.
SUITE 906, DATRAN I
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9100 SOUTH DADELAND BLVD.
SUITE 906, DATRAN I
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 59-1353322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULTER, JOSEPH R III
9100 SOUTH DADELAND BLVD.
SUITE 906, DATRAN I
MIAMI, FL 33151

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: VAN, SUE,
Address: 1611 SW 106 TERR
City-St-Zip: DAVIE, FL 33324

Title: S () Delete
Name: BARLIN, WAYNE A.
Address: 9844 S.W. 124TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: P () Delete
Name: COULTER, JOSEPH R III
Address: 260 HUNTINGLODGE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP () Delete
Name: COULTER-JONES, LAURA
Address: 65 LEUCADENDRA DR
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JOSEPH R COULTER III

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03/18/2004

Electronic Signature of Signing Officer or Director

_____ Date