

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 395282

FILED
Apr 14, 2004
Secretary of State

Entity Name: RESORT ENTERPRISES, INC.

Current Principal Place of Business:

3911 ORANGE GROVE BLVD.
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

1801 SKYLINE DR.
NORTH FORT MYERS, FL 33903

Current Mailing Address:

3911 ORANGE GROVE BLVD.
NORTH FORT MYERS, FL 33903

New Mailing Address:

1801 SKYLINE DR.
NORTH FORT MYERS, FL 33903

FEI Number: 59-1379714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, RONALD A.
3911 ORANGE GROVE BLVD.
N FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

BISHOP, RONALD A.
1801 SKYLINE DR.
N FORT MYERS, FL 33903 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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BISHOP, THOMAS L,
Address: 1926 HOWE COURT
City-St-Zip: N FT MYERS, FL 00000,

Title: VDS () Delete
Name: BISHOP, RONALD A,
Address: 3911 ORANGE GROVE BLVD
City-St-Zip: N FT MYERS, FL 33903

Title: PTD () Delete
Name: BISHOP, DALE E,
Address: 6810 OVERLOOK DRIVE
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BISHOP, THOMAS L,
Address: 4711 GULF AVE.
City-St-Zip: N FT MYERS, FL 33903

Title: VDS (X) Change () Addition
Name: BISHOP, RONALD A,
Address: 2096 LOCHMOOR CIR.
City-St-Zip: N FT MYERS, FL 33903

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: RONALD A. BISHOP

VP

04/14/2004

Electronic Signature of Signing Officer or Director

Date