2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # 451218 1. Entity Name PLANTATION RESORT, INC.

Principal Place of Business

9301 W. FT. ISLAND TRAIL CRYSTAL RIVER, FL 34429 US Mailing Address

5803 GREENVILLE AVENUE DALLAS, TX 75206

FILED Feb 04, 2004 08:00 AM "Secretary of State



01182004

No Chg-P

CR2E034 (10/03)

4. FEI Number 58-1536032

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GREEN, W.T. 9030 W. FORT ISLAND TRAIL, #5 CRYSTAL RIVER, FL 32629

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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 reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS vs TITLE U00000032429 02/05/04-80003-006 150.00 NAME MOSER, PAUL 5803 GREENVILLE AVE STREET ADDRESS CITY-ST-ZIP DALLAS, TX TITLE STOESSNER, K.F., JR. NAME STREET ADDRESS 5803 GREENVILLE AVE. DALLAS, TX CITY-ST-ZIP TITLE HUGHES, VESTER MARKE STREET ADDRESS 5803 GREENVILLE AVE DO NOT WRITE DALLAS, TX 75203 CSTY-ST-782 IN THIS SPACE TRILE MALE STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7), 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.

J.F. STOESSNER 1/19/04 214691654 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **SIGNATURE**