## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 26, 2005 08:00 AM DOCUMENT # 451218 **Secretary of State** 1. Entity Name PLANTATION RESORT, INC. Mailing Address Principal Place of Business 9301 W. FT. ISLAND TRAIL 5803 GREENVILLE AVENUE CRYSTAL RIVER, FL 34429 DALLAS, TX 75206 US US CR2E034 (10/03) 01112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1536032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, W.T. DO NOT WRITE 9030 W. FORT ISLAND TRAIL, #5 CRYSTAL RIVER, FL 32629 IN THIS SPACE 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, typod or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000199448 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 01/27/05-80090-014 150.00 OFFICERS AND DIRECTORS 10. ٧S TITLE NAME MOSER, PAUL STREET ADDRESS 5803 GREENVILLE AVE CITY-ST-ZIP DALLAS, TX TITLE STOESSNER, K.E., JR. NAME. 5803 GREENVILLE AVE. STREET ADDRESS CITY-ST-ZIP DALLAS, TX TITLE HUGHES, VESTER NAME STREET ADDRESS 5803 GREENVILLE AVE DO NOT WRITE CITY-ST-ZIP DALLAS, TX 75203 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(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 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.

SIGNATURE:

TOES SNEW ) (16/05

Daytime Phone #