

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 622562

FILED
Apr 28, 2005
Secretary of State

Entity Name: RESORT PROPERTIES MANAGEMENT, INC.

Current Principal Place of Business:

3945 PALM BEACH BLVD.
FT. MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

28301 CROOKED OAK LN
ESCONDIDO, CA 92026

New Mailing Address:

FEI Number: 59-1914765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONZO, DAWN
4925 YORK STREET
APT 202
CAPE CORAL, FL 33904 US

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: PT () Delete
Name: BRADY, FREDERICK S
Address: 28301 CROOKED OAK LANE
City-St-Zip: ESCONDIDO, CA 92026

Title: S () Delete
Name: BRADY, DEBORAH T
Address: 28301 CROOKED OAK LANE
City-St-Zip: ESCONDIDO, CA 92026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FREDERICK S. BRADY

PT

04/28/2005

Electronic Signature of Signing Officer or Director

Date