2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #829764

 Entity Name GOLF HOST RESORTS, INC.



Principal Place of Business

36750 US HWY 19 N PALM HARBOR, FL 34684 U Mailing Address

36750 US HWY 19 N PALM HARBOR, FL 34684

US

FILED Jun 16, 2004 08:00 AM Secretary of State



01082004

No Chg-P

CR2E034 (10/03)

4. FEI Number 84-0631130 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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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_					<u>.</u>
	Signature, typed or printed name of registered agent and title If	applicable (NOTE Registered	Agent signature	required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Finance Trust Fund Contribution,	ing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE MAME STREET ADDRESS CITY-ST-ZIP	PS KLEEMAN, MERRICK R 591 W PUTNAM AVE GREENWICH, CT 06830	<u>:</u>			U00000162631 06/16/04-80003-021 550.90
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP DISHNER, JEFFREY 591 W. PUTNAM AVE GREENWICH, CT 06830				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SILVEY, JEROME C 591 W PUTNAM AVE GREENWICH, CT 06830	<u>.</u>		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WILT, KEITH R 36750 US HWY 19, N PALM HARBOR, FL 34684			IN '	THIS SPACE
TITLE MAME STREET ADDRESS CITY-ST-ZIP	T WILT, KEITH R 36750 US HWY 19, N PALM HARBOR, FL 34684				
3133 F	VP	1			

12. I hereby certify that the information supplied with this Bing does not qualify 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:

NAME STREET ADDRESS

CITY-ST-ZIP

GEIMER, ROBERT

ATLANTA, GA 30339

320 INTERSTATE NORTH HIGHWAY SUITE 220

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/04 (727)939.3783