2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-78

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # 847250** 1. Entity Name RESORTS MARKETING CORPORATION II, INC. Principal Place of Business Mailing Address 9301 GULFSHORE DR 9301 GULFSHORE DR NAPLES, FL 34108 US NAPLES, FL 34108 No Cha-P CR2E034 (10/03) กรวชวกกร DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-1473216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 5. Name and Address of Current Registered Agent FASIG, DONALD L DO NOT WRITE 9301 GULFSHORE DR NAPLES, FL 34108 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 lamillar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VD TITLE FASIG: DONALD L NAME STREET ADDRESS 9301 GULFSHORE DR NAPLES, FL 34108 CITY-ST-ZP TITLE U000000311316 STRANEY, ANITA L NAME 04/18/05-80041-007 150.00 STREET ADDRESS 5336 CONGO COURT CITY-ST-ZIP CAPE CORAL, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS CITY-ST-ZIP TITLE 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)(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.

FILED