


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2004 8:00 am
Secretary of State

02-27-2004 90024 040 ***158.75

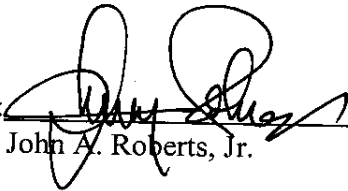
DOCUMENT # F00000002387 1. Entity Name ROBERTS RESORT PROPERTIES OF FLORIDA, INC.					
Principal Place of Business 3664 DAUPHIN STREET MOBILE, AL 36608			Mailing Address P.O. BOX 6217 MOBILE, AL 36660		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 63-1035638	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C.T. CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (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 Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CV ROBERTS, DAVID D JR. 4412 WINDING WAY MOBILE, AL 36693 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV ROBERTS, JOHN A JR. 32872 RIVER ROAD ORANGE BEACH, AL 36561 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 102 Hillwood Road Mobile, AL 36608	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV ROBERTS, BEN T 4300 LAKEWOOD COURT MOBILE, AL 36608 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST STREET, LINDA L 6590 BARNES ROAD THEODORE, AL 36582 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT WINDLE, BERNADETTE R 10795 SKI CHASTE LANE AXIS, AL 36505 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition DST	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition DV Winter, Sue Cato 6609 Sugar Creek Dr N. Mobile, AL 36695	
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.					
SIGNATURE _____ _____ John A. Roberts, Jr.			2/19/04 251.344.9220 Date Daytime Phone #		

Attachment

2004 For Profit Corporation Annual Report
Document #F00000002387
Roberts Resort Properties of Florida, Inc.
FEI #63-1035638
Page 2

11. Addition
DS (Director/Asst. Secretary)
Tatum, Tracy G.
204 E. 23rd Ave.
Gulf Shores, AL 36542

By:



John A. Roberts, Jr.

Date: 2/19/04

Phone: 251.344.9220