

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002626

FILED
Jan 06, 2005
Secretary of State

Entity Name: RESORT CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

102 S SHORE RD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

102 SOUTH SHORE BLVD
STUART, FL 34994

New Mailing Address:

FEI Number: 65-1097950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STABBERT, DAVID F
102 SOUTH SHORE RD
STUART, FL 34995 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: PCD () Delete
Name: STABBERT, DAVID F
Address: 102 S SHORE RD
City-St-Zip: STUART, FL 34994

Title: PCD () Delete
Name: STABBERT, DIANE G
Address: 102 S SHORE RD
City-St-Zip: STUART, FL 34994

Title: V () Delete
Name: HERMAN, MAURICE
Address: PO BOX 27
City-St-Zip: WATER ISLAND, VI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: HERMAN, MAURICE
Address: PO BOX 27
City-St-Zip: WATER ISLAND, VI 00802

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: DIANE G. STABBERT

PCD

01/06/2005

Electronic Signature of Signing Officer or Director

Date