

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 23, 2004 8:00 am**  
**Secretary of State**

02-23-2004 90035 009 \*\*\*150.00

**DOCUMENT # F03000001808**

1. Entity Name  
**RESORT OWNERS GROUP INC.**



Principal Place of Business  
**1029 MCNICOLL AVENUE  
SCARBOROUGH, ONTARIO  
CANADA M1W 3W6,**

Mailing Address  
**1029 MCNICOLL AVENUE  
SCARBOROUGH, ONTARIO  
CANADA M1W 3W6,**

**4401229Z**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01082004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number **98-0394487**  
**APPLIED FOR**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DEROSS, JOSEPH J JR.  
C/O FEE, KOBLEGARD & DEROSS  
401 SOUTH INDIAN RIVER DRIVE  
FORT PIERCE, FL 34950**

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

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 Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **PD**  
STREET ADDRESS **WALKER, WILLIAM F**  
CITY-ST-ZIP **855 RIVERSIDE DRIVE  
AJAX, ONT., CANADA,**

TITLE ☒ Change ☐ Addition  
NAME **1029 McNicoll Avenue**  
STREET ADDRESS **Scarborough, ON Canada M1W 3W6**  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **SD**  
STREET ADDRESS **DANIELL, GARY A**  
CITY-ST-ZIP **1979 WOODVIEW AVENUE  
PICKERING, ONT., CANADA,**

TITLE ☒ Change ☐ Addition  
NAME **1029 McNicoll Avenue**  
STREET ADDRESS **Scarborough, ON Canada M1W 3W6**  
CITY-ST-ZIP

TITLE ☒ Delete  
NAME **D**  
STREET ADDRESS **CARTER, GARY**  
CITY-ST-ZIP **181 INDIAN VALLEY TRAIL  
MISSISSAUGA, ONT., CANADA,**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:**

**William Walker** February 16, 2004 (416) 495-7050

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #