

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001808

FILED
Apr 29, 2005
Secretary of State

Entity Name: RESORT OWNERS GROUP INC.

Current Principal Place of Business:

1029 MCNICOLL AVENUE
SCARBOROUGH, ONTARIO
CANADA M1W 3W6,

New Principal Place of Business:

1029 MCNICOLL AVENUE
SCARBOROUGH, ON M1W-3W6 CA

Current Mailing Address:

1029 MCNICOLL AVENUE
SCARBOROUGH, ONTARIO
CANADA M1W 3W6,

New Mailing Address:

1029 MCNICOLL AVENUE
SCARBOROUGH, ON M1W-3W6 CA

FEI Number: 98-0394487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROSS, JOSEPH J JR.
C/O FEE, KOBLEGARD & DEROSS
401 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FL 34950 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: PD () Delete
Name: WALKER, WILLIAM F
Address: 1029 MCNICOLL AVE.
City-St-Zip: SCARBOROUGH, ON CANADA, M1W-36

Title: SD () Delete
Name: DANIELL, GARY A
Address: 1029 MCNICOLL AVE.
City-St-Zip: SCARBOROUGH, ON CANADA, M1W-36

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALKER, WILLIAM F
Address: 1029 MCNICOLL AVE.
City-St-Zip: SCARBOROUGH, ON M1W-3W6 CA

Title: SD (X) Change () Addition
Name: DANIELL, GARY A
Address: 1029 MCNICOLL AVE.
City-St-Zip: SCARBOROUGH, ON M1W-3W6 CA

Title: D () Change (X) Addition
Name: DANIELL, WILLIAM J
Address: 1029 MCNICOLL AVE.
City-St-Zip: SCARBOROUGH, ON M1W-3W6 CA

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: WILLIAM F. WALKER

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date