


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90062 008 ***150.00

DOCUMENT # F93000004767	
1. Entity Name GOLF CARD RESORT SERVICES, INC.	

Principal Place of Business 64 INVERNESS DRIVE EAST ENGLEWOOD, CO 80112 US	Mailing Address 64 INVERNESS DRIVE EAST ENGLEWOOD, CO 80112 US
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24002143



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01062004 Chg-P CR2E034 (10/03)

4. FEI Number 84-1238913	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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. ☐ \$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	DC ADAMS, STEPHEN 2575 VISTA DEL MAR DRIVE VENTURA, CA <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	PCEO MCADAMS, JOE 2575 VISTA DEL MAR DRIVE VENTURA, CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO McAdams, Joe Mike Schneider <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2575 Vista Del Mar Drive Ventura, CA 93001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO BOGGESS, MARK J. 64 INVERNESS DR. E. ENGLEWOOD, CO 80112 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Bogges, Mark J. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 650 Three Springs Road Bowling Green, KY 42104
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JAMES, LAURA A 2575 VISTA DEL MAR DRIVE VENTURA, CA <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	AS YORK, ROBERT T 2575 VISTA DEL MAR DR. VENTURA, CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS York, Robert T. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 90 South Seventh Street Minneapolis, MN 55402
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CC WOLFE, TOM <input checked="" type="checkbox"/> Delete 2575 VISTA DEL MAR DR. VENTURA, CA	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Hoster, Bruce <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 64 Inverness Drive East Englewood, CO 80112

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: BRUCE A. HOSTER 1/7/04 (303) 725-7725
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #