

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000515

FILED
May 25, 2004
Secretary of State

Entity Name: DHI RESORT CORP., A DELAWARE CORPORATION

Current Principal Place of Business:

570 KIRKLAND WAY
KIRKLAND, WA 98033

New Principal Place of Business:

Current Mailing Address:

570 KIRKLAND WAY
KIRKLAND, WA 98033

New Mailing Address:

FEI Number: 65-0487689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLEE, PATRICK R
Address: 570 KIRKLAND WAY
City-St-Zip: KIRKLAND, WA 98033

Title: T () Delete
Name: BENECKE, MICHAEL J
Address: 570 KIRKLAND WAY
City-St-Zip: KIRKLAND, WA 98033

Title: S () Delete
Name: DONOGHUE, JOHN M
Address: 570 KIRKLAND WAY
City-St-Zip: KIRKLAND, WA 98033

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: DYER, M. P
Address: 570 KIRKLAND WAY
City-St-Zip: KIRKLAND, WA 98033

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: PATRICK R. COLEE

P

05/25/2004

Electronic Signature of Signing Officer or Director

_____ Date