

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003490

FILED
Jan 04, 2004
Secretary of State

Entity Name: TUCKAWAY SHORES RESORT, INC.

Current Principal Place of Business:

1441 S MIRAMAR
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

1441 S MIRAMAR
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 39-1733011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARDONE, SAM S
1505 NORTH HIGHWAY A1A, #204
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

NARDONE, JUDY L
483 BELLA CAMINO WAY
INDIALANTIC, FL 32903 US

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: JUDY NARDONE

01/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: NARDONE, S. SAM
Address: 1505 N. HIGHWAY A1A, #204
City-St-Zip: INDIALANTIC, FL 32903

Title: VS () Delete
Name: NARDONE, JUDY
Address: 1505 N. HIGHWAY A1A, #204
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: NARDONE, S. SAM
Address: 483 BELLA CAMINO WAY
City-St-Zip: INDIALANTIC, FL 32903

Title: VS (X) Change () Addition
Name: NARDONE, JUDY
Address: 483 BELLA CAMINO WAY
City-St-Zip: INDIALANTIC, FL 32903

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: JUDY NARDONE

VP

01/04/2004

Electronic Signature of Signing Officer or Director

Date