2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2004 8:00 am Secretary of State **DOCUMENT # G08358** 01-27-2004 90004 008 ***150.00 1. Entity Name VILLAGE INN OF DESTIN, INC. Principal Place of Business Mailing Address 44004744 215 HIGHWAY 98 215 HIGHWAY-98 · DESTIN, FL 32541 DESTIN, FL 32541 &SHALIMAR P.O. BOX753 死 32579 01162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2244404 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENNETT, RICHARD R. DO-NOT-WRITE-2 SECOND AVENUE SHALIMAR, FL 32579 IN THIS SPACE 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BENNETT, RICHARD R 2 SECOND AVENUE STREET ADDRESS CITY-ST-ZIP SHALIMAR, FL TITLE NAME BENNETT, BETTY J. 2 SECOND AVENUE STREET ADDRESS SHALIMAR, FL CITY-ST-7IP TITLE BENNETT, STEVEN R NAME 28 PARADISE POINT RD STREET ADDRESS DO NOT WRITE SHALIMAR, FL 32579 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 direction of the compretion or the receiver extrustee employed to execute this report as required by Chapter 607. Florida Statutes, and that my page appears in Block 110 or Block 11.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

of the corporation or the received changed, or on an attachment

FILED

name appears in Block 10 or Block 11 if