## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Feb 16, 2004 08:00 AM Secretary of State

1. Entity Nan	MENT # J12363 OOK RESORTS, INC.				Secr	etary of	State
43309 US H	e of Business WY 19 N SS., FL 34689 US	Mailing Address P.O. BOX 1608 TARPON SPGS., FL 34688-8	3608	· · · · · · · · · · · · · · · · · · ·	i draine domaine arrive mateure (ille		
DO NOT WRITE IN THIS SPACE				02042004 No Chg-P CR2E034 (10/03)  4. FEI Number			
TARPON	19 NORTH SPRINGS, FL 33589		DO NOT WRITE 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 wheri reinstating)  DATE							
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00 OFFICERS AND D			.00 May Be led to Fees			· E · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP FRIEDLAND, LEWIS 43309 U.S. HWY, 19 N. TARPON SPGS, FL	-			U000000 02/16/04-8	152329 10087-014	150.00
NAME STREET ADDRESS CITY-ST-ZIP	DST FORD, DAVID 43309 U.S. HWY 19 N. TARPON SPGS, FL						
NAME STREET ADDRESS CITY-ST-ZIP	D ALDRIDGE, DANIEL 43309 U.S. HWY 19 N TARPON SPRINGS, FL				NOT W		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	THIS SF	PACE	
NAME STREET ADDRESS CITY+ST-ZIP			-				
TITLE NAME STREET ADDRESS CITY-ST-ZIP						· · · · · · · · · · · · · · · · · · ·	
12. I hereby of indicated of the corchanged,	certify that the information scoplied with the on this report or supplemental report is to poration or the receiver or trustee enjoyed or on an attachment with an address, with an address, with an address.	nis filing closs not qualify for the of rue and accurate and that my sigh vered to execute this report as ruch th all other like empowered.	lemption stated in Se lature shall have the s uired by Chapter 607	ction 119.07(3)( same legal effec , Florida Statute	i), Florida Statutes, I it as if made under o s; and that my name	further certify that eath; that I am an o appears in Block	the information ficer or director 10 or Block 11 if