2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #J12965

1. Entity Name SPINNAKER RESORTS, INC.



FILED Apr 28, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

P. O. BOX 6899 N/A

P.O. BOX 6899

HILTON HEAD ISLAND, SC 29938

HILTON HEAD IS., SC 29938



04072004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2727304

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6.	Name	and	Address	of	Current	Reg	gistered	Agent

JONES, BRIAN M ESQ 20 NORTH ORANGE AVE., 10TH FL ORLANDO, FL 32801

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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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature reduced when reinstating) OATE											
	E NOWIII FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9.		\$5.00 May Be Added to Fees							
10.	OFFICERS AND DIREC	IND DIRECTORS									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD TAYLOR, KENNETH E. 2283 LAKESHORE BLVD W. ETOBICOKE, ONTARIO, CA M8V-1	·			1)00000137308 04/29/04-90034-017 150.00						
TITLE NAME STREET ADDRESS CITY-ST-ZIP					04/23/04-30034-011 15 0.00						
TITLE NAME STREET ADDRESS GITY-ST-ZIP				DO	NOT WRITE						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE							
NAME STREET ADDRESS CITY-ST-ZIP											
TITLE											

12. Thereby 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 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.

NING OFFICER OR DIRECTOR

SIGNATURE:

STREET ADDRESS CITY+ST-ZIP

843-785-8105