

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48497

FILED
Apr 30, 2004
Secretary of State

Entity Name: DAVID'S ISLAND RESORT, INC.

Current Principal Place of Business:

2823 WEST GULF DRIVE
PO BOX 389
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 07118
FORT MYERS, FL 33919

New Mailing Address:

14360 S. TAMIAMI TRAIL
SUITE B
FORT MYERS, FL 33912

FEI Number: 65-0165023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODRILL, DAVID E.
14360 S TAMIAMI TRAIL
FORT MYERS, FL 33912 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DODRILL, DAVID E.,
Address: 2823 WEST GULF DRIVE
City-St-Zip: SANIBEL, FL

Title: VD () Delete
Name: DODRILL, CATHRON S.
Address: 2823 WEST GULF DRIVE
City-St-Zip: SANIBEL, FL

Title: S () Delete
Name: KOEHLER, TAMMY T
Address: 1142 SW 28TH ST
City-St-Zip: CAPE CORAL, FL 33914

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:

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: TAMMY KOEHLER

S

04/30/2004

Electronic Signature of Signing Officer or Director

Date