

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82287

FILED
Jul 20, 2005
Secretary of State

Entity Name: RESORTS EXCHANGE INTERNATIONAL OF AMERICA, INC.

Current Principal Place of Business:

2 PALMETTO STREET
WELAKA, FL 32193

New Principal Place of Business:

Current Mailing Address:

PO BOX 534
WELAKA, FL 32193

New Mailing Address:

FEI Number: 59-2819470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIGONI, ANTHONY A
140 SHELL HARBOR RD
SATSUMA, FL 32189 US

Name and Address of New Registered Agent:

FARLEY, EDWARD
6401 A-1A SOUTH
SAINT AUGUSTINE, FL 32080 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: EDWARD FARLEY

07/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: ARRIGONI, ANTHONY
Address: 3137 MCEWAN VIEW CIRCLE
City-St-Zip: ORLANDO, FL 32812

Title: P () Delete
Name: ARRIGONI, THOMAS
Address: 140 SHELL HARBOR RD
City-St-Zip: SATSUMA, FL 32189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: ANDERSON, ALETA
Address: 6401 A-1-A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: P (X) Change () Addition
Name: FARLEY, EDWARD
Address: 6401 A-1-A
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: EDWARD FARLEY

P

07/20/2005

Electronic Signature of Signing Officer or Director

Date