

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05699

**FILED**  
**Jan 22, 2004**  
**Secretary of State**

**Entity Name:** THE CLUB OF THE SPAS AT RESORT WORLD, INC.

**Current Principal Place of Business:**

2800 N. POINCIANA BLVD  
KISSIMMEE, FL 34746 US

**New Principal Place of Business:**

**Current Mailing Address:**

2800 N. POINCIANA BLVD  
KISSIMMEE, FL 34746 US

**New Mailing Address:**

4700 MILLENIA BLVD., 6TH FLOOR  
ORLANDO, FL 32839 US

**FEI Number:** 59-2907632

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KAPLUS, ROBERT  
2800 N POINCIANA BLVD  
KISSIMMEE, FL 34746 US

**Name and Address of New Registered Agent:**

MEYERS, JARED  
4700 MILLENIA BLVD., 6TH FLOOR  
ORLANDO, FL 32839 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: JARED MEYERS

01/22/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PDT ( ) Delete  
Name: KAPLUS, ROBERT A  
Address: 8842 ELLIOT'S CT  
City-St-Zip: ORLANDO, FL 32836

Title: SDCB ( ) Delete  
Name: MEYERS, HILLEL,  
Address: 4875 PINE TREE DRIVE  
City-St-Zip: MIAMI, FL 33140

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CBDS (X) Change ( ) Addition  
Name: MEYERS, NEIL  
Address: 4700 MILLENIA BLVD., 6TH FLOOR  
City-St-Zip: ORLANDO, FL 32839

Title: PSD (X) Change ( ) Addition  
Name: MEYERS, JARED  
Address: 4700 MILLENIA BLVD., 6TH FLOOR  
City-St-Zip: ORLANDO, FL 32839

Title: EVP ( ) Change (X) Addition  
Name: LEWIS, CRAIG  
Address: 4700 MILLENIA BLVD., 6TH FLOOR  
City-St-Zip: ORLANDO, FL 32839

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: JARED MEYERS

PSD

01/22/2004

Electronic Signature of Signing Officer or Director

Date