

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92943

FILED
Apr 08, 2005
Secretary of State

Entity Name: RESORT RECREATION, INC.

Current Principal Place of Business:

400 MADALAY AVE.
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

33920 US 19 NORTH
SUITE 170
PALM HARBOR, FL 34684

Current Mailing Address:

PO BOX 3745
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 59-2932605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUGHERTY, JAMES E.
152 8TH AVE SW
STE 1B
LARGO, FL 33770 US

Name and Address of New Registered Agent:

DAUGHERTY, JAMES E.
6925 112TH CIRCLE NORTH
SUITE 102
LARGO, FL 33773 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: _____

Electronic Signature of Registered Agent

04/08/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DAUGHERTY, JAMES E.
Address: PO BOX 3745
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES E DAUGHERTY

DPS

04/08/2005

Electronic Signature of Signing Officer or Director

Date