

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99223

Entity Name: EVENTIDE RESORT HOTEL, INC.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

1130 ESTERO BLVD.
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

1130 ESTERO BLVD.
FT. MYERS BEACH, FL 33931 US

Current Mailing Address:

6200 GULF BLVD
ST PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number: 65-0023176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOTSOPOULOS, JAMES
1130 ESTERO BLVD.
FT. MYERS BEACH, FL 33931

Name and Address of New Registered Agent:

KOTSOPOULOS, JAMES
1130 ESTERO BLVD.
FT. MYERS BEACH, FL 33931 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:

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KOTSOPOULOS, JAMES,
Address: 1130 ESTERO BLVD.
City-St-Zip: FT. MYERS BEACH, FL

Title: V () Delete
Name: RADICH, DOREEN
Address: 6200 GULF BLVD
City-St-Zip: ST PETE BEACH, FL

Title: V () Delete
Name: DEMENT, KAREN
Address: 6200 GULF BLVD
City-St-Zip: ST PETE BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: KOTSOPOULOS, JAMES
Address: 1130 ESTERO BLVD.
City-St-Zip: FT. MYERS BEACH, FL 33931 US

Title: V (X) Change () Addition
Name: RADICH, DOREEN
Address: 6200 GULF BLVD
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: V (X) Change () Addition
Name: DEMENT, KAREN
Address: 6200 GULF BLVD
City-St-Zip: ST PETE BEACH, FL 33706 US

I hereby certify that the information supplied with this filing 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 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: KAREN DEMENT

VP

02/19/2004

Electronic Signature of Signing Officer or Director

Date