

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012690

FILED  
Jan 20, 2004  
Secretary of State

Entity Name: EXECUTIVE RESORTS, INC.

## Current Principal Place of Business:

5325 NW 77TH AVENUE  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

1055 PEACHTREE ST. NE  
ATLANTA, GA 30309

## New Mailing Address:

FEI Number: 82-0550141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, DENNIS  
5325 NW 77TH AVENUE  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

BURNSIDE, PATRICIA  
2455 HOLLYWOOD BOULEVARD  
SUITE 104  
HOLLYWOOD, FL 330201 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: PATRICIA BURNSIDE

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GALARDI, JACK E  
Address: 5325 NW 77TH AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: S ( ) Delete  
Name: WILLIAMS, D  
Address: 5325 NW 77TH AVENUE  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GALARDI, JACK E  
Address: 1055 PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30309

Title: S (X) Change ( ) Addition  
Name: WILLIAMS, DENNIS  
Address: 1055 PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30309

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: JACK E. GALARDI

PRES

01/20/2004

Electronic Signature of Signing Officer or Director

Date