

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012690

Entity Name: EXECUTIVE RESORTS, INC.

FILED
Apr 29, 2005
Secretary of State

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:

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

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK GALARDI

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date