2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2005 08:00 AM **DOCUMENT # P00000036200 Secretary of State** GLOBAL RECREATIONAL FINANCE CORP. Principal Place of Business Mailing Address 2435 US HWY 19 2435 US HWY 19 STE 510 STE 510 HOLIDAY, FL 34691 HOLIDAY, FL 34691 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3638320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIELER, SANDY DO NOT WRITE 44610 WORTHINGTON CIRCLE PALM HARBOR, FL 34685 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed of if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SPIELER, SANDY NAME STREET ADDRESS 2435N US HWY 19 STE 510 HOLIDAY, FL 34691 CITY-ST-ZIP πιε U00000203510 01/29/05-80032-023 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TITS F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED