2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066291

Entity Name: THE TRADING POST AT SUN RESORTS, INC.

FILED Jan 15, 2004 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

3000 CLARCONA RD #99

Current Mailing Address: New Mailing Address:

155 SABEL PALM DR 3000 CLARCONA RD #99 LONGWOOD, FL 32779 APOPKA, FL 32703

FEI Number: 59-3659166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAJTAR, STEVEN A 155 SABEL PALM DR LONGWOOD, FL 32779

LONGWOOD, FL 32779

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

APOPKA, FL 32703

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PT (X) Change () Addition

 Name:
 HOLCOMB, ANDREA
 Name:
 ADKISON, LEE

 Address:
 155 SABEL PALM DR
 Address:
 3000 CLARCONA RD #99

City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: APOPKA, FL 32703

Title: () Delete Title: VPS () Change (X) Addition

 Name:
 Name:
 ADKISON, REBECCA L

 Address:
 Address:
 3000 CLARCONA RD #99

 City-St-Zip:
 City-St-Zip:
 APOPKA, FL 32703

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: LEE ADKISON P 01/15/2004