

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110934

Entity Name: GRAND LIFESTYLES RESORTS, INC.

FILED
Feb 13, 2004
Secretary of State

Current Principal Place of Business:

402 APPELROUGH LANE
KEY WEST, FL 33040

New Principal Place of Business:

402 APPELROUTH LANE
KEY WEST, FL 33040

Current Mailing Address:

402 APPELROUGH LANE
KEY WEST, FL 33040

New Mailing Address:

402 APPELROUTH LANE
KEY WEST, FL 33040

FEI Number: 65-1068307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, MICHAEL L ESQ
BROWNING, EDEN, SIRECI & KLITENICK, P.A.
402 APPELROUTH LANE
KEY WEST, FL 33040 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: BROWNING, MICHAEL L
Address: 402 APPELROUTH LANE
City-St-Zip: KEY WEST, FL 33040

Title: VD () Delete
Name: FERRELL, RICHARD F
Address: 402 APPELROUTH LANE
City-St-Zip: KEY WEST, FL 33040

Title: VD () Delete
Name: DEMILLY, WALTER
Address: 402 APPELROUTH LANE
City-St-Zip: KEY WEST, FL 33040

Title: SD () Delete
Name: FINIGAN, MARK Z
Address: 402 APPELROUTH LANE
City-St-Zip: KEY WEST, FL 33040

Title: TD (X) Delete
Name: JOHNSON, THOMAS M
Address: 402 APPELROUTH LANE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/VP (X) Change () Addition
Name: BROWNING, MICHAEL L
Address: 402 APPELROUTH LANE
City-St-Zip: KEY WEST, FL 33040

Title: D/P (X) Change () Addition
Name: FERRELL, RICHARD F
Address: 402 APPELROUTH LANE
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Change () Addition
Name: DEMILLY, WALTER
Address: 402 APPELROUTH LANE
City-St-Zip: KEY WEST, FL 33040

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: MICHAEL L BROWNING

D

02/13/2004

Electronic Signature of Signing Officer or Director

Date