2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2004 8:00 am Secretary of State

DOCUMENT # P01000025349 1. Entity Name RON JON RESORTS ORLANDO, INC.					04-19-2004 90377 046 ***158.75			
Principal Plac	e of Rucineer	Mailing Address	lailing Addross					
3850 S BANANA RIVER BLVD		3850 S BANANA RIVER BLVD COCOA BEACH, FL 32931) 	a: di		IN (4 11 102 1 11 2001	
2. Principal Place of Business 3		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03082004	Chg-P	CR2E034 (10/0	03)	
City & State		City & State			4. FEI Number 59-3708			Applied For Not Applicable
Zip	Country	Zip	Country		5. Certificate o	f Status Desired	\$8.75 Fee Req	Additional uired
	6. Name and Address of Current Re	gistered Agent			7. Name and A	Address of New F	Registered Agent	
MARCHALL DVDD F ID				me		·		
MARSHALL, BYRD F JR 301 E PINE ST, STE 1400 CORLANDO, FL 32801			Str	Street Address (P.O. Box Number is Not Acceptable)				
								
			Cit	У			FL Zip (Code
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 Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.	00 May Be ed to Fees			
10.	OFFICERS AND DIRECTORS 11.		11.		ADDITIONS/C	HANGES TO OFF	ICERS AND DIRECT	ORS IN 11
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12. Thereby o	ertily that the information supplied with thi	s tiling does not qualify for	the exemption	n stated in Sec	ction 119.07(3)(i)	. Florida Statutes	Liurther certify that the	ne information

12. Thereby Certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i). Horida 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 orath; 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.

SIGNATURE: Ellerate Moriary 3/3/04 321-799-8864