

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117586

FILED
Jan 03, 2005
Secretary of State

Entity Name: RESORT ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

3400 NORTHEAST 12TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

1322 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

3400 NORTHEAST 12TH AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

1322 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316

FEI Number: 65-1157588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNN, WILLIAM J
3400 NE 12TH AVE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

LUNN, WILLIAM J
1322 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316 US

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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LUNN, WILLIAM J
Address: 3400 NORTHEAST 12TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LUNN, WILLIAM J
Address: 1322 SE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: WILLIAM J. LUNN

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date