

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000013427

FILED
Apr 29, 2003
Secretary of State

Entity Name: RESORT SYSTEMS, INC.

Current Principal Place of Business:

101 PARK PLACE BLVD STE 4
KISSIMMEE, FL 34741

New Principal Place of Business:

2230 EAST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34744

Current Mailing Address:

101 PARK PLACE BLVD STE 4
KISSIMMEE, FL 34741

New Mailing Address:

2230 EAST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34744

FEI Number: 03-0384502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKE, MICHAEL J
101 PARK PLACE BLVD STE 4
KISSIMMEE, FL 34741

Name and Address of New Registered Agent:

BURKE, MICHAEL J
2230 EAST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34744

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: MICHAEL J. BURKE

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURKE, MICHAEL J
Address: 12212 WILD IRIS WAY #104
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: BURKE, ANNETTE R
Address: 12212 WILD IRIS WAY #104
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURKE, MICHAEL J
Address: 5114 ALAVISTA DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change () Addition
Name: BURKE, ANNETTE R
Address: 5114 ALAVISTA DRIVE
City-St-Zip: ORLANDO, FL 32837

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 J. BURKE

P

04/29/2003

Electronic Signature of Signing Officer or Director

Date