

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085149

FILED
Apr 26, 2004
Secretary of State

Entity Name: RESOLUTE INVESTMENTS, INC.

Current Principal Place of Business:

701 GULF WAY, BOX 12
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

701 GULF WAY, BOX 12
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 51-0420616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JUDITH A
1135 PARDINE AVE S 302
SO PASDERS, FL 33777 US

Name and Address of New Registered Agent:

HURLEY, SEAN K
2506 PASS-A-GRILLE WAY
ST. PETE BEACH, FL 33776 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: SEAN K. HURLEY

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JANOSCIK, RUDY
Address: 201 GULF WAY BOX 12
City-St-Zip: SAINT PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JANOSCIK, RUDY
Address: 701 GULF WAY BOX 12
City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

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: RUDY JANOSCIK

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date