

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119409

FILED  
Jan 05, 2004  
Secretary of State

Entity Name: THE RESORT PRINCIPLE, INC.

## Current Principal Place of Business:

1400 COLE RD  
ORLANDO, FL 32803 US

## New Principal Place of Business:

5100 DUPONT BLVD  
SUITE # 5N  
FT. LAUDERDALE, FL 33308 US

## Current Mailing Address:

1400 COLE RD  
ORLANDO, FL 32803 US

## New Mailing Address:

5100 DUPONT BLVD  
SUITE # 5N  
FT. LAUDERDALE, FL 33308 US

FEI Number: 43-2011051

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCOTT, LEONARD  
1400 COLE RD  
ORLANDO, FL 32803 US

## Name and Address of New Registered Agent:

SCOTT, LEONARD  
5100 DUPONT BLVD  
SUITE # 5N  
FT. LAUDERDALE, FL 33308 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: SCOTT W LEONARD

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: LEONARD, SCOTT  
Address: 1400 COLE RD  
City-St-Zip: ORLANDO, FL 32803 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: LEONARD, SCOTT  
Address: 5100 DUPONT BLVD  
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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: SCOTT W LEONARD

PT

01/05/2004

Electronic Signature of Signing Officer or Director

Date