

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119409

FILED
Jan 13, 2005
Secretary of State

Entity Name: THE RESORT PRINCIPLE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

717 WESSEX PLACE
ORLANDO, FL 32803 US

Current Mailing Address:

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

New Mailing Address:

717 WESSEX PLACE
ORLANDO, FL 32803 US

FEI Number: 43-2011051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCOTT, LEONARD
717 WESSEX PLACE
ORLANDO, FL 32803 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:

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEONARD, SCOTT
Address: 717 WESSEX PLACE
City-St-Zip: ORLANDO, FL 32803 US

Title: V () Change (X) Addition
Name: MELHUS, SCOTT
Address: 717 WESSEX PLACE
City-St-Zip: ORLANDO, FL 32803 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

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date