

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009967

FILED
Jan 30, 2004
Secretary of State

Entity Name: THE PALMS RESORT AND R V PARK, INC.

Current Principal Place of Business:

100 FRONT STREET
PO BOX 534
WELAKA, FL 32193

New Principal Place of Business:

Current Mailing Address:

100 FRONT STREET
PO BOX 534
WELAKA, FL 32193

New Mailing Address:

FEI Number: 59-3766374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIERE, MICHELLE L
113 SHELL HARBOUR ROAD
SATSUMA, FL 32189

Name and Address of New Registered Agent:

ARRIGONI, THOMAS J
140 SHELL HARBOUR ROAD
SATSUMA, FL 32189

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: THOMAS J. ARRIGONI

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIERE, MICHELLE L
Address: 113 SHELL HARBOUR ROAD
City-St-Zip: SATSUMA, FL 32189

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARRIGONI, THOMAS J
Address: 140 SHELL HARBOUR ROAD
City-St-Zip: SATSUMA, FL 32189

Title: S () Change (X) Addition
Name: WALTERS, DEBORAH A
Address: 140 SHELL HARBOUR ROAD
City-St-Zip: SATSUMA, FL 32189

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: THOMAS J. ARRIGONI

P

01/30/2004

Electronic Signature of Signing Officer or Director

Date