

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036952

FILED  
Aug 04, 2004  
Secretary of State

Entity Name: CLUB & RESORT MANAGEMENT, INC.

## Current Principal Place of Business:

PO BOX 1441  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

1831 LYONS ROAD  
# 106  
COCONUT CREEK, FL 33063

## Current Mailing Address:

PO BOX 1441  
DELRAY BEACH, FL 33444

## New Mailing Address:

1831 LYONS ROAD  
106  
COCONUT CREEK, FL 33063

FEI Number: 11-3683018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MLAKER, MICHAEL  
1831 LYONS ROAD  
#106  
COCONUT CREEK, FL 33063 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MICHAEL, MLAKER  
Address: 1831 LYONS ROAD #106  
City-St-Zip: COCONUT CREEK, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 MLAKER

P

08/04/2004

Electronic Signature of Signing Officer or Director

Date