

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060462

FILED
Apr 13, 2004
Secretary of State

Entity Name: RESORT SERVICES GROUP, INC.

Current Principal Place of Business:

1806 MAGDALENE MANOR DR.
TAMPA, FL 33613 US

New Principal Place of Business:

3000 GULF TO BAY BLVD
216
CLEARWATER, FL 33759 US

Current Mailing Address:

1806 MAGDALENE MANOR DR.
TAMPA, FL 33613 US

New Mailing Address:

3000 GULF TO BAY BLVD
216
CLEARWATER, FL 33759 US

FEI Number: 22-3897609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEARS, KENT P
1806 MAGDALENE MANOR DR.
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

SPEARS, KENT P
3000 GULF TO BAY BLVD
216
CLEARWATER, FL 33759 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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: BLANCHARD, MARK G
Address: 3000 GULF TO BAY BLVD SUITE 216
City-St-Zip: CLEARWATER, FL 33759

Title: PRES () Change (X) Addition
Name: SPEARS, KENT P
Address: 3000 GULF TO BAY SUITE 216
City-St-Zip: CLEARWATER, FL 33759

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: KENT P. SPEARS

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date