2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091645

Entity Name: CENTRAL FLORIDA RESORT PROPERTIES, INC.

FILED May 03, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2800 N. POINCIANA BLVD. 4700 MILLENIA BLVD KISSIMMEE, FL 34746 **6TH FLOOR**

ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

2800 N. POINCIANA BLVD. 4700 MILLENIA BLVD KISSIMMEE, FL 34746 6TH FLOOR ORLANDO, FL 32839

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEYERS, JARED M MEYERS, JARED M 4700 MILLENIA BLVD 2800 N. POINCIANA BLVD. KISSIMMEE, FL FL 6TH FLOOR ORLANDO, FL 32839

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: JARED MEYERS 05/03/2004

> 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:

Name:

Address:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete MEYERS, JARED M Name: MEYERS, JARED M

2800 N. POINCIANA BLVD. 4700 MILLENIA BLVD, 6TH FLOOR Address:

City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: ORLANDO, FL 32839

Title: Title: **EVP** (X) Change () Addition () Delete

Name: LEWIS, CHARLES C Name: LEWIS, CHARLES C

2800 N. POINCIANA BLVD. Address: 4700 MILLENIA BLVD, 6TH FLOOR Address:

KISSIMMEE, FL 34746 ORLANDO, FL 32839 City-St-Zip: 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: JARED MEYERS DP 05/03/2004