

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091645

**FILED**  
**May 03, 2004**  
**Secretary of State**

**Entity Name:** CENTRAL FLORIDA RESORT PROPERTIES, INC.

**Current Principal Place of Business:**

2800 N. POINCIANA BLVD.  
KISSIMMEE, FL 34746

**New Principal Place of Business:**

4700 MILLENIA BLVD  
6TH FLOOR  
ORLANDO, FL 32839

**Current Mailing Address:**

2800 N. POINCIANA BLVD.  
KISSIMMEE, FL 34746

**New Mailing Address:**

4700 MILLENIA BLVD  
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:**

MEYERS, JARED M  
2800 N. POINCIANA BLVD.  
KISSIMMEE, FL FL

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

MEYERS, JARED M  
4700 MILLENIA BLVD  
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: DP ( ) Delete  
Name: MEYERS, JARED M  
Address: 2800 N. POINCIANA BLVD.  
City-St-Zip: KISSIMMEE, FL 34746

Title: EV ( ) Delete  
Name: LEWIS, CHARLES C  
Address: 2800 N. POINCIANA BLVD.  
City-St-Zip: KISSIMMEE, FL 34746

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: MEYERS, JARED M  
Address: 4700 MILLENIA BLVD, 6TH FLOOR  
City-St-Zip: ORLANDO, FL 32839

Title: EVP (X) Change ( ) Addition  
Name: LEWIS, CHARLES C  
Address: 4700 MILLENIA BLVD, 6TH FLOOR  
City-St-Zip: ORLANDO, FL 32839

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

Electronic Signature of Signing Officer or Director

Date