

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099798

FILED
May 05, 2004
Secretary of State

Entity Name: KISSIMMEE GUEST SERVICES, INC.

Current Principal Place of Business:

215 CELEBRATION PL STE 500
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

215 CELEBRATION PL STE 500
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 35-2215476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, KEITH A
8209 BLUESTAR CIR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BRADY, KEITH A
3856 GLENFORD DRIVE
CLERMONT, FL 34711 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:

05/05/2004

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: D () Delete
Name: BRADY, KEITH A
Address: 8209 BLUESTAR CIR
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: BRADY, CHRISTINE S
Address: 8209 BLUESTAR CIR
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: WATERHOUSE, SEAN M
Address: 1767 LISA LN
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRADY, KEITH A
Address: 3856 GLENFORD DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: D (X) Change () Addition
Name: BRADY, CHRISTINE S
Address: 3856 GLENFORD DRIVE
City-St-Zip: CLERMONT, FL 34711 US

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: KEITH BRADY

D

05/05/2004

Electronic Signature of Signing Officer or Director

Date