2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an

SIGNATURE:

Mar 15, 2005 8:00 am Secretary of State DOCUMENT # P03000126927 03-15-2005 90037 042 ***150.00 1. Entity Name ISLAND RESORTS DEVELOPMENT TOWER FIVE, INC. . Principal Place of Business Mailing Address 50026659 10 PORTOFINO DRIVE 10 PORTOFINO DRIVE PENSACOLA BEACH, FL 32561 PENSACOLA BEACH, FL 32561 US No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 57-1194434 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMPBELL, JAMES S DO NOT WRITE **501 COMMENDENCIA STREET** PENSACOCLA, FL 32502 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEVIN, ALLEN R NAME STREET ADDRESS 10 PORTOFINO DRIVE CITY-ST-ZIP PENSACOLA BEACH, FL 32561 TITLE D NAME RINKE, ROBERT STREET ADDRESS 10 PORTOFINO DRIVE CITY-ST-ZIP PENSACOLA BEACH, FL 32561 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

FILED