

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033768

Entity Name: PERSONAL RESORT SERVICES, INC.

FILED  
Jun 05, 2005  
Secretary of State

## Current Principal Place of Business:

430 SW 44 TERRACE  
CAPE CORAL, FL 33914

## New Principal Place of Business:

1639 CAPE CORAL PARKWAY  
SUITE 102  
CAPE CORAL, FL 33904

## Current Mailing Address:

430 SW 44 TERRACE  
CAPE CORAL, FL 33914

## New Mailing Address:

FEI Number: 51-0499099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PAILES, WILLIAM H  
430 SW 44 TERRACE  
CAPE CORAL, FL 33914 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

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: PD ( ) Delete  
Name: PAILES, WILLIAM H  
Address: 430 SW 44 TERRACE  
City-St-Zip: CAPE CORAL, FL 33914

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD ( ) Change (X) Addition  
Name: PAILES, NICHOLE M  
Address: 430 SW 44 TERRACE  
City-St-Zip: CAPE CORAL, FL 33914

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: WILLIAM H. PAILES

PD

06/05/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date