

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057311

Entity Name: RESORT BUILDERS, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

1593 HWY 393
SUITE A
SANTA ROSA BCH, FL 32459 US

Current Mailing Address:

P.O. BOX 1671
SANTA ROSA BCH, FL 32459 US

New Principal Place of Business:

1593 HWY 393 S
SUITE A
SANTA ROSA BCH, FL 32459 US

New Mailing Address:

FEI Number: 59-3269954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALTON, JOHN E
765 BAY CIRCLE
SANTA ROSA BEACH, FL 32455 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALTON, JOHN
Address: 765 BAY CIRCLE DRIVE
City-St-Zip: SANTA ROSA BCH, FL

Title: VP () Delete
Name: DALTON, M. H.
Address: 103 MEIGS DRIVE
City-St-Zip: SHALIMAR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN E. DALTON

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date