

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063468

FILED
Feb 21, 2004
Secretary of State

Entity Name: SBS/RESORT PROMOTIONS, INC.

Current Principal Place of Business:

206 B. MOORE AVE.
DAYTONA BCH., FL 32118 US

New Principal Place of Business:

4319 S. PENINSULA DRIVE
PONCE INLET, FL 32127 US

Current Mailing Address:

4319 S. PENINSULA DRIVE
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 59-3264387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSEVOY, NICHOLAS B
4319 S. PENINSULA DRIVE
PONCE INLET, FL 32127

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: D () Delete
Name: CASSEVOY, NICHOLAS B
Address: 4319 S. PENINSULA DRIVE
City-St-Zip: PONCE INLET, FL 32127

Title: D () Delete
Name: CASSEVOY, EVOLYN
Address: 4319 S PENINSULA DR
City-St-Zip: PONCE INLET, 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: NICHOLAS CASSEVOY

D

02/21/2004

Electronic Signature of Signing Officer or Director

Date