

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081184

FILED
Apr 27, 2004
Secretary of State

Entity Name: RESORT RESTAURANTS, INC.

Current Principal Place of Business:

645 OLD SAN CARLOS BLVD
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

1522 PARK ROAD
WAYNESBORO, VA 22980

New Mailing Address:

FEI Number: 65-0531006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESMAN, GUY E
HENDERSON FRANKLIN STARNES & HOLT PA
1715 MONROE ST
FT MYERS, FL 33901 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: DVST () Delete
Name: HENDRICKS, RICHARD A
Address: #1 MCDONALD'S CT
City-St-Zip: WAYNESBORO, VA

Title: DP () Delete
Name: CUSICK, G EDWARD
Address: 505 WELLINGTON PL
City-St-Zip: CHARLOTTESVILLE, VA

Title: DV () Delete
Name: HENDRICKS, DIANNE L
Address: 1 MCDONALD'S CT
City-St-Zip: WAYNESBORO, VA

Title: ST () Delete
Name: WOOD, SHARON V
Address: #1 MCDONALD'S COURT
City-St-Zip: WAYNESBORO, VA 22980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SHARON V WOOD

ST

04/27/2004

Electronic Signature of Signing Officer or Director

Date