2004 FOR PROFIT CORPORATION

Apr 23, 2004 8:00 am Secretary of State **ANNUAL REPORT DÖCUMENT # P97000050021** 04-23-2004 90209 029 ***150.00 1. Entity Name THE RESORT HOME COMPANY Mailing Address Principal Place of Business 54039172 3604 BAY WAY 3604 BAY WAY HOLLYWOOD, FL 33026 HOLLYWOOD, FL 33026 03232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0768780 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PASQUALE, JOSEPH J JR DO NOT WRITE **3604 BAY WAY** COOPER CITY, FL 33026 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) -: 9., Election Campaign Financing \$5.00 May Be FILE NOWIII: FEE IS \$150:00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PASQUALE, JOSEPH J JR 3604 BAYWAY STREET ADDRESS COOPER CITY, FL 33026 CITY-ST-ZIP **VPS** PAGE, STEPHEN M NAME STREET ADDRESS 5601 N POWERLINE FT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an artachment with an advices, with all other like empowered.

SIGNATURE

FILED