

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080335

FILED
Apr 22, 2004
Secretary of State

Entity Name: ELITE RESORTS AT BIG O, INC.

Current Principal Place of Business:

25250 E. HIGHWAY 316
SALT SPRINGS, FL 32134

New Principal Place of Business:

14100 N. HIGHWAY 19
SALT SPRINGS, FL 32134

Current Mailing Address:

P.O. BOX 5489
SALT SPRINGS, FL 32134

New Mailing Address:

FEI Number: 59-3470719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKAY, DAVID L
2801 SW COLLEGE RD
STE 1
OCALA, FL 34474 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: D () Delete
Name: MAYER, EDUARD
Address: 25250 E. HIGHWAY 316
City-St-Zip: SALT SPRINGS, FL 32134

Title: D () Delete
Name: MACKAY, GEORGE L
Address: 25250 E. HIGHWAY 316
City-St-Zip: SALT SPRINGS, FL 32134

Title: D () Delete
Name: MAYER, ROBERT
Address: 25250 E. HWY. 316
City-St-Zip: SALT SPRINGS, FL 32134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOLAN, BRIAN
Address: 14100 N HIGHWAY 19
City-St-Zip: SALT SPRINGS, FL 32134

Title: VP (X) Change () Addition
Name: MACKAY, GEORGE L
Address: 25250 E. HIGHWAY 316
City-St-Zip: SALT SPRINGS, FL 32134

Title: ST (X) Change () Addition
Name: MACKAY, DAVID
Address: 14100 N HIGHWAY 19
City-St-Zip: SALT SPRINGS, FL 32134

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: BRIAN TOLAN

P

04/22/2004

Electronic Signature of Signing Officer or Director

_____ Date