


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 29, 2004 8:00 am**  
**Secretary of State**

03-29-2004 90034 018 \*\*\*150.00

<b>DOCUMENT # P97000084543</b>	
<b>1. Entity Name</b> CONSOLIDATED RESORT SERVICES INC.	

<b>Principal Place of Business</b> 6550 FAIRWAY HILL COURT SUITE 1000 ORLANDO FL 32835	<b>Mailing Address</b> 6550 FAIRWAY HILL COURT SUITE 1000 ORLANDO FL 32835
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**54023783**

<b>2. Principal Place of Business</b>	<b>3. Mailing Address</b>
Suite, Apt. #, etc. <i>Same as above</i>	Suite, Apt. #, etc. <i>Same as above</i>
<b>City &amp; State</b>	<b>City &amp; State</b>
<b>Zip</b>	<b>Country</b>



MOORE CR2E034 (11/03)

<b>5. Name and Address of Current Registered Agent</b> VAIL, RONALD R 6550 FAIRWAY HILL COURT SUITE 1000 ORLANDO FL 32835	<b>7. Name and Address of New Registered Agent</b> Name: <i>Ronald R. Vail</i> Street Address (P.O. Box Number is Not Acceptable): <i>6550 Fairway Hill Ct</i> Suite: <i>1000</i> City: <i>Orlando</i> State: <i>FL</i> Zip Code: <i>32835</i>
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**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.**

SIGNATURE: *Ronald R. Vail* DATE: *2/20/04*

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing)

<b>FILE NOW!!! FEE IS \$150.00</b> After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State	<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VAIL, RONALD R 6550 FAIRWAY HILL COURT ORLANDO FL 32835 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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**12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other information provided.**

SIGNATURE: *Ronald R. Vail* DATE: *2-20-04* DAYTIME PHONE #: *321-662-0100*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR