

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006866

Entity Name: RESORT RENTALS, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

9524 BLIND PASS ROAD
ST. PETERSBURG, FL 33706

New Principal Place of Business:

Current Mailing Address:

9524 BLIND PASS ROAD
ST. PETERSBURG, FL 33706

New Mailing Address:

FEI Number: 59-3487420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFSTRA, PETER T
8640 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONSONI, RUDOLF
Address: 7211 2ND AVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

Title: VP () Delete
Name: COOK-CONSONI, HELEN
Address: 7211 2ND AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

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: RUDOLF CONSONI

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date