

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010147

FILED
Apr 21, 2004
Secretary of State

Entity Name: SHANNON RESORT & CLUB GROUP, INC.

Current Principal Place of Business:

444 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

677 NORTH WASHINGTON BLVD.
SARASOTA, FL 34236

Current Mailing Address:

444 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Mailing Address:

677 NORTH WASHINGTON BLVD
SARASOTA, FL 34236

FEI Number: 59-3502963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, DONALD J
1776 RINGLING BLVD
SARASOTA, FL 34236 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: PD () Delete
Name: EAGAN, W S
Address: 444 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VDST () Delete
Name: RASMUSSEN, TOM
Address: 444 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EAGAN, W S
Address: 677 NORTH WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

Title: VDST (X) Change () Addition
Name: RASMUSSEN, TOM
Address: 677 NO. WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

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: W. SHANE EAGAN

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date