

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015118

FILED
Sep 29, 2004
Secretary of State

Entity Name: RESORT MARKETING ENT., INC.

Current Principal Place of Business:

11324 MANDARIN DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

11324 MANDARIN DRIVE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3518536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINES-CONNORS, VICTORIA
11324 MANDARIN DRIVE
CLERMONT, FL 34711

Name and Address of New Registered Agent:

CONNERS, VICTORIA G
11324 MANDARIN DRIVE
CLERMONT, FL 34711

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: VICTORIA G. CONNERS

09/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CONNERS, VICTORIA G
Address: 11324 MANDARIN DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: CONNERS, VICTORIA G
Address: 11324 MANDARIN DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: P () Change (X) Addition
Name: CONNERS, PATRICK P
Address: 11324 MANDARIN DRIVE
City-St-Zip: CLERMONT, FL 34711

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: VICTORIA G. CONNERS

D

09/29/2004

Electronic Signature of Signing Officer or Director

Date