2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P98000020373 1. Entity Name LBK RESORT ADVISORS, INC. Mailing Address Principal Place of Business 444 GULF OF MEXICO DRIVE 444 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 03022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0816683 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. DO NOT WRITE 103 N. MERIDIAN STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE NAME LESSER, JOSEPH STREET ADDRESS 521 FIFTH AVE STE 2300 U00000335332 CITY-ST-ZIP NEW YORK, NY 10175 04/27/05-80082-007 150.00 VPTD TITLE NAME GORDON, ALAN L STREET ADDRESS 521 FIFTH AVE, STE 2300 NEW YORK, NY 10175 CITY - ST - ZIP TITLE NAME FALK, BERNARD B 521 FIFTH AVE, STE 2300 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10175 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 reflective pritrystee 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 like empowered. ALAN L. GORDON

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED