

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037519

FILED
Apr 23, 2004
Secretary of State

Entity Name: SUNCOAST RESORT HOTEL, INC.

Current Principal Place of Business:

3000 34TH ST SOUTH
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

3000 34TH ST SOUTH
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 59-3509224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIPLE, THOMAS W
3000 34TH ST. SOUTH
SAINT PETERSBURG, FL 33711

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: C () Delete
Name: WOLFF, LESTER L
Address: 414 22ND AVE SE
City-St-Zip: ST PETERSBURG, FL 33705

Title: P () Delete
Name: KIPLE, THOMAS W
Address: 2200 S SHORE DR SE
City-St-Zip: ST PETERSBURG, FL 33705

Title: TS () Delete
Name: BIFFIGNANI, GLENNON J
Address: 3000 34TH ST S STE 350
City-St-Zip: ST PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: WOLFF, LESTER L
Address: 3000 34TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33711

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: GLENN J. BIFFIGNANI

TS

04/23/2004

Electronic Signature of Signing Officer or Director

Date