2005 FOR PROFIT CORPORATION ANNUAL REPORT -

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 08, 2005 08:00 AM Secretary of State

| 1. Entity Nam RESORT | -STYLE WALL BED CO. | 54 | | | Secretary of State |
|---|--|--|--|--|---|
| 327 S YONG | e of Business E ST ACH, FL 32174 | Mailing Address 65 GREENWOOD AVENUE ORMOND BEACH, FL 32174-5 | 325 | | |
| | *************************************** | | | | |
| | OO NOT WRITE | IN THIS SPAC | CE | 04052005 4. FEI Number 59-354 | |
| · | 6. Name and Address of Current Re | nistered Agent | | 3. Odrillicate | Fee Required |
| WHITE, ROBERT D. 65 GREENWOOD AVENUE ORMOND BEACH, FL 32174-5325 | | | DO NOT WRITE 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 Pregistered Agent signature required when reinstating) DATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | | | .00 May Be ed to Fees | U00000294710 04/08/05-80081-009 150.00 |
| TITLE | OFFICERS AND DIF | ECTÓRS | | | |
| NAME STREET ADDRESS CITY- ST-ZIP | WHITE, ROBERT D 65 GREENWOOD AVENUE ORMOND BEACH, FL 321745325 | | | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VSTD ELLIOTT, MARGARET A 65 GREENWOOD AVENUE ORMOND BEACH, FL 321745325 | | | The second secon | |
| TITLE NAME STREET AODRESS CITY+ST-ZIP | | | | DO | NOT WRITE |
| TITLE Name Street address City-St-Zip | | | The state of the s | - IN 1 | THIS SPACE |
| TITLE Name Street address City-SI-ZIP | | | PPS assessed to Samagage | · Configuration of the second | |
| 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)(1), 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 receiver or trustee 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. | | | | | |