

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010830

Entity Name: PAVILION RESORT, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

201 E. OSCEOLA ST.
STUART, FL 34994

New Principal Place of Business:

201 S.E. OSCEOLA ST
STUART, FL 34994

Current Mailing Address:

201 E. OSCEOLA ST.
STUART, FL 34994

New Mailing Address:

201 S.E. OSCEOLA ST
STUART, FL 34994

FEI Number: 65-0915221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAIN, PATRICIA
201 E. OSCEOLA ST.
STUART, FL 34994

Name and Address of New Registered Agent:

SPAIN, PATRICIA
201 S.E. OSCEOLA ST
STUART, FL 34994

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPAIN, PATRICIA
Address: 201 E OSCEOLA STREET
City-St-Zip: STUART, FL 34994

Title: P () Delete
Name: COOPER, ROBERT N MD
Address: 201 E OSCEOLA STREET
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPAIN, PATRICIA
Address: 201 S.E. OSCEOLA ST
City-St-Zip: STUART, FL 34994

Title: P (X) Change () Addition
Name: COOPER, ROBERT N MD
Address: 201 S.E. OSCEOLA ST
City-St-Zip: STUART, FL 34994

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: PATRICIA SPAIN

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date