

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041599

FILED
Feb 05, 2005
Secretary of State

Entity Name: RESORT MARKETING NETWORK, INC.

Current Principal Place of Business:

9757 BAY VISTA ESTATES BLVD.
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22376
LAKE BUENA VISTA, FL 32830 US

New Mailing Address:

FEI Number: 59-3585009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERJOVSKY, SILVIO M
9757 BAY VISTA ESTATES BOULEVARD
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

CHERJOVSKY, SILVIO M
9757 BAY VISTA ESTATES BLVD
ORLANDO, FL 32836 US

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:

02/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHERJOVSKY, GRACIELA I
Address: 7002 HIAWASSEE OVERLOOK DR.
City-St-Zip: ORLANDO, FL 32835 US

Title: VPST () Delete
Name: CHERJOVSKY, SILVIO M
Address: 7002 HIAWASSEE OVERLOOK DR.
City-St-Zip: ORLANDO, FL 32835

Title: SVP () Delete
Name: CHERJOVSKY, NATALIA A
Address: 7002 HIAWASSEE OVERLOOK DR.
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CHERJOVSKY, GRACIELA I
Address: 9757 BAY VISTA ESTATES BLVD
City-St-Zip: ORLANDO, FL 32836 US

Title: VPSD (X) Change () Addition
Name: CHERJOVSKY, SILVIO M
Address: 9757 BAY VISTA ESTATES BLVD
City-St-Zip: ORLANDO, FL 32836

Title: D (X) Change () Addition
Name: CHERJOVSKY, NATALIA A
Address: 9757 BAY VISTA ESTATES BLVD
City-St-Zip: ORLANDO, FL 32836 US

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: SILVIO M CHERJOVSKY

VPS

02/05/2005

Electronic Signature of Signing Officer or Director

Date