2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000041599

Entity Name: RESORT MARKETING NETWORK, INC.

FILED Feb 14, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9757 BAY VISTA ESTATES BLVD. 7002 HIAWASSEE OVERLOOK DR ORLANDO, FL 32836 US ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3585009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

CHERJOVSKY, SILVIO M
7002 HIAWASSEE OVERLOOK DR.
ORLANDO, FL 32835 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: 02/14/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 CHERJOVSKY, GRACIELA I

 Address:
 9757 BAY VISTA EST BLVD

 City-St-Zip:
 ORLANDO, FL 32836 US

 Title:
 VPST () Delete

 Name:
 CHERJOVSKY, SILVIO M

 Address:
 9757 BAY VISTA EST BLVD

 City-St-Zip:
 ORLANDO, FL 32836

 Title:
 SVP () Delete

 Name:
 CHERJOVSKY, NATALIA A

 Address:
 9757 BAY VISTA ESTATES BLVD.

 City-St-Zip:
 ORLANDO, FL 32836 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition Name: CHERJOVSKY, GRACIELA I Address: 7002 HIAWASSEE OVERLOOK DR.

City-St-Zip: ORLANDO, FL 32835 US

Title: VPST (X) Change () Addition

Name: CHERJOVSKY, SILVIO M

Address: 7002 HIAWASSEE OVERLOOK DR.

City-St-Zip: ORLANDO, FL 32835

Title: SVP (X) Change () Addition
Name: CHERJOVSKY, NATALIA A
Address: 7002 HIAWASSEE OVERLOOK DR.
City-St-Zip: ORLANDO, FL 32835 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 VPST 02/14/2003