

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093836

FILED
Apr 07, 2005
Secretary of State

Entity Name: RESORT MARKETING GROUP, INC.

Current Principal Place of Business:

717 E OAK STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

6589 HIDDEN BEACH CIRCLE
ORLANDO, FL 32819

Current Mailing Address:

717 E OAK STREET
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3608359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, HARRY J CPA
717 E OAK STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

RODRIGUEZ, GEORGE
6589 HIDDEN BEACH CIRCLE
ORLANDO, FL 32819 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: GEORGE RODRIGUEZ

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, GEORGE
Address: 6589 HIDDEN BEACH CR
City-St-Zip: ORLANDO, FL 32819

Title: VPD () Delete
Name: CAMPBELL, DONNETTE
Address: 3406 SOBO ST #202
City-St-Zip: ORLANDO, FL 32835

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RODRIGUEZ, GEORGE
Address: 6589 HIDDEN BEACH CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: VD (X) Change () Addition
Name: RODRIGUEZ, ROSA E
Address: 6589 HIDDEN BEACH CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: SD () Change (X) Addition
Name: DUVAL, COLETTE A
Address: 6589 HIDDEN BEACH CIRCLE
City-St-Zip: ORLANDO, FL 32819

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: GEORGE RODRIGUEZ

PTD

04/07/2005

Electronic Signature of Signing Officer or Director

Date