

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21948

FILED
May 28, 2004
Secretary of State

Entity Name: R.E.S. OF POLK COUNTY, INC.

Current Principal Place of Business:

900 OHLINGER RD
BABSON PARK, FL 33827 US

New Principal Place of Business:

650 SARATOGA CIRCLE
203-C
NAPLES, FL 34101 US

Current Mailing Address:

C/O PARKER & O'GRADY
PO BOX 249
SOUTHAMPTON, MA 01073 US

New Mailing Address:

FEI Number: 59-3045536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS III, C.B.
130 E CENTRAL AVE
LAKE WALES, FL 33853

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SCHMIDT, BARBARA
Address: 971 OHLINGER ROAD
City-St-Zip: BABSON PARK, FL 33827

Title: D () Delete
Name: KIRKPATRICK, STEVEN
Address: US TRUST CO.
City-St-Zip: NEW YORK, NY 10036

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SCHMIDT, BARBARA
Address: 650 SARATOGA CIRCLE, 203-C
City-St-Zip: NAPLES, FL 34101

Title: D (X) Change () Addition
Name: HUCKOWITZ, EDWARD
Address: P.O. BOX 387
City-St-Zip: HADLEY, MA 01035

Title: D () Change (X) Addition
Name: SCHMIDT, BARBARA
Address: 650 SARATOGA CIRCLE, 203-C
City-St-Zip: NAPLES, FL 34101

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: BARBARA A. SCHMIDT

PST

05/28/2004

Electronic Signature of Signing Officer or Director

Date