2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2004 08:00 AM Secretary of State DOCUMENT # S38412 1. Entity Name RESORT SALES INTERNATIONAL, INC. Principal Place of Business Mailing Address 5185 34TH ST S 5185 34TH STREET SOUTH ST PETERSBURG, FL 33711 _ST. PETERSBURG, FL 33711 US No Cha-P CR2E034 (10/03) 01132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1298487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE, CRAIG P ESQ. DO NOT WRITE 100 34TH ST. NORTH SUITE 305 IN THIS SPACE ST. PETERSBURG, FL 33713 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and bite if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be UQOQQO1Q6876 -08/04-80035 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCKAY, BARBARA A. NAME STREET ADDRESS 5185 34TH ST S CITY-57-29 ST PETERSBURG, FL 33711 THEE NAME STREET ADDRESS CITY-ST-ZIP 7177 F NAME STREET ADDRESS DO NOT WRITE C:17-51-ZIP TISTE IN THIS SPACE NAME STREET ADDRESS CITY-ST-TIP **SITLE** NAME STREET ADDRESS CITY - ST - ZIP 31713 MAME

12. I nereby certify that the information supplied with this filting does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED