2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # S38412 05-02-2005 90554 030 ***150.00 1. Entity Name RESORT SALES INTERNATIONAL, INC. TIAULUS Principal Place of Business Mailing Address 5185 34TH ST S 5185 34TH STREET SOUTH ST PETERSBURG, FL 33711 ST. PETERSBURG, FL 33711 3. Mailing Address 5223 GIS+ Anne South 2. Principal Place of Business 5223 61st Avenue South Suite, Apt. #, etc. Suite, Apt. #, etc. 02192005 CR2E034 (10/03) ST. Petisburg, FL ST. Pekisbuy, FL 4. FEI Number Applied For 62-1298487 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33715 33715 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOORE, CRAIG P ESQ Street Address (P.O. Box Number is Not Acceptable) 100 34TH ST. NORTH **SUITE 305** ST. PETERSBURG City Zip Code 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. Darliano SIGNATURE: Signature, typed or printed name of registered agent and title if appl (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME MCKAY, BARBARA A. NAME STREET ADDRESS 5185 34TH ST S STREET ADDRESS ST PETERSBURG, FL 33711 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-312005

127-865-02/6

FILED

May 02, 2005 8:00 am