

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00



**CORPORATION
ANNUAL REPORT
1995**

FLORIDA DEPARTMENT OF STATE
Santa B. Morgan
Secretary of State
DIVISION OF COMMUNICATIONS

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S59986

(7)

ISLAND RESORTS, INC.

Filing Date (Month/Day/Year)		Name & Address	
71 ISLE OF VENICE FT LAUDERDALE FL 33301		71 ISLE OF VENICE FT LAUDERDALE FL 33301	
Do Not Write in This Space			
2. Principal Place of Business 21 Suite A-7-A-B-C 22 C.R. 14-100		26. Mailing Address 26 Suite A-7-A-B-C 27 C.R. 14-100	
28. 29. 30.		28. Suite Apt. # etc. 29. 30.	
3. Date Incorporated or Organized 06/13/1991 3a. Date of Last Report 04/29/1994			
4. FEIN Number 65-0269010		4. FEIN Number Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
6. Incorporation Under Statute or Registration Under Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent PUL, DENNIS 59 ISLE OF VENICE FT LAUDERDALE FL 33301			
10. Name and Address of New Registered Agent			
B1. Name B2. Street Address (P.O. Box Number is Not Acceptable) B3. B4. City		FL B5. Zip Code	

11. The corporation has registered its principal office and place of business in the State of California, and maintains its principal office and place of business in the City of Los Angeles, California. The above statement is true to the best of the knowledge and belief of the undersigned, and is made in reliance upon the representations of the corporation's Board of Directors. I hereby, as officer of the corporation, do subscribe and sign this instrument.

14. I acknowledge, certify that the information supplied with this filing is voluntary, furnished and does not qualify for the exemption stated in Section 13(1)(c)(iii) of Florida Statutes. I further certify that I am the author indicated in this annual report or supplemental financial report, that I am a director and that my signature shall have the same legal effect as if made under oaths that I have an officer or director of the corporation of this state or a public organization to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 3 or Block 4, or both, or in an attachment with an address.

SIGNATURE:

DENNIS AL

11/27/05

525-8444