2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Apr 15, 2004 8:00 am Secretary of State DOCUMENT # \$95975 1. Entity Name 04-15-2004 90007 040 ***150.00 RESORT INDUSTRIES, INC. Principal Place of Business Mailing Address 5600 GULF BOULEVARD 5600 GULF BOULEVARD 54033561 ST. PETERSBURG BEACH FL 33706 ST. PETERSBURG BEACH FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE : CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3106536 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEMONTIGNY, JOSEPH N 5600 GULF BOULEVARD Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG BEACH FL 33706 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete ☐ Addition NAME SHERMAN, RICHARD E NAME 5600 GULF BOULEVARD STREET ADDRESS STREET ADDRESS ST. PETERSBURG BEACH FL 33706 CITY-ST-ZIP CITY-ST-ZIP VST TITLE Delete TITLE ☐ Change ☐ Addition DEMONTIGNY, JOSEPH N NAME NAME STREET ADDRESS 5600 GULE BLVD STREET ADDRESS ST. PETERSBURG BEACH FL 33706 CITY-ST-7IP CITY-ST-7iP TITS F Delete TITLE ☐ Change Addition NAME BOGOTT, TIMOTHY R NAME " STREET ADDRESS 5600 GULF BLVD STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG FL 33706 CITY-ST-ZIP D TITLE ☐ Delete ☐ Change TITLE ■ Addition TAYLOR, ROBERT M NAME NAME STREET ADDRESS 5600 GULF BLVD STREET ADDRESS SAINT PETERSBURG FL 33706 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ■ Addition FORTUNE, JEFFREY L NAME NAME 5600 GULF BLVD STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33706 CITY-ST-7IB CITY-ST-7/P TITLE ☐ Delete 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.

FILED

Daytime Phone #