2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A26920

Entity Name: CONVENTION HOTEL PARTNERS, LTD.

FILED Jan 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9840 INTERNATIONAL DRIVE ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

9840 INTERNATIONAL DRIVE ORLANDO, FL 32819

FEI Number: 59-2950418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSEN, HARRIS 7600 INTERNATIONAL DRIVE ORLANDO, FL 32819 US

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

Capital Contributions as Shown on record: 12,500,000.00

Amount of Capital Contributions in Florida to date: 12,500,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: A97000002423

Name: ROSEN MASTER PARTNERSHIP, LTD.

 Address:
 9840 INTERNATIONAL DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: FRANK A. SANTOS SEC 01/12/2005