

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 20, 2004 8:00 am
Secretary of State

09-20-2004 90005 021 ***150.00

DOCUMENT # F01000005765

1. Entity Name
PACIFICA HOSPITALITY GROUP, INC.



Principal Place of Business
**1785 HANCOCK STREET, SUITE 100
 SAN DIEGO, CA 92110**

Mailing Address
**1785 HANCOCK STREET, SUITE 100
 SAN DIEGO, CA 92110**

54073312



09082004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 33-0627812	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

**PARACORP INCORPORATED
 236 EAST 6TH AVENUE
 TALLAHASSEE, FL 32303**

**DO NOT WRITE
 IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$550.00
 Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	S
NAME	ISRANI, DEEPAK
STREET ADDRESS	1785 HANCOCK STREET, SUITE 100
CITY-ST-ZIP	SAN DIEGO, CA 92110
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
 IN THIS SPACE**

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: *Deepak Israni* **Deepak ISRANI Sec.** 9/7/04 619/296-9000 105
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
PACIFICA
COMPANIES
54073312

September 13, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: Pacifica Hospitality Group, Inc., # F01000005765
Pacifica Tampa Limited Partnership #A01000001428

Dear Secretary of State

Enclosed herewith please find the Annual Reports for the two above noted entities along with checks in the amount of \$150.00 for the Corporation and \$526.25 for the Limited Partnership.

We apologize for the delay in filing, we did not receive the notice in January of 2004, only the Notice of Intent to Dissolve last month.

Sincerely,


Dawn Hummer
Paralegal

Enc.