

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70108

Entity Name: ROSEN HOTEL, INC.

FILED  
Jan 12, 2005  
Secretary of State

## Current Principal Place of Business:

9840 INTERNATIONAL DRIVE  
ORLANDO, FL 32819 US

## New Principal Place of Business:

## Current Mailing Address:

9840 INTERNATIONAL DRIVE  
ORLANDO, FL 32819 US

## New Mailing Address:

FEI Number: 59-3006109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTOS, FRANK  
9840 INTERNATIONAL DRIVE  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROSEN, HARRIS  
Address: % 7600 INTERNATIONAL DR  
City-St-Zip: ORLANDO, FL 32819

Title: V ( ) Delete  
Name: TOOHEY, GARRITT  
Address: 9840 INTERNATIONAL DRIVE  
City-St-Zip: ORLANDO, FL 32819 US

Title: ST ( ) Delete  
Name: SANTOS, FRANK  
Address: 9840 INTERNATIONAL DRIVE  
City-St-Zip: ORLANDO, FL 32819 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK A. SANTOS

SEC

01/12/2005

Electronic Signature of Signing Officer or Director

Date