2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF

Apr 16, 2004 08:00 AM DOCUMENT # M33122 **Secretary of State** DEZER HOTEL CORPORATION OF AMERICA Principal Place of Business Mailing Address **18101 COLLINS AVENUE 18101 COLLINS AVENUE** MIAML FL 33160 MIAMI, FL 33160 CR2E034 (10/03) 03302004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1680836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent FIELDSTONE, RONALD R DO NOT WRITE 201 ALHAMBRA CIRCLE MIAMI, FL 33134 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. Signature, typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE DEZER, MICHAEL NAME STREET ADDRESS 89 FIFTH AVE U00000115591 04/16/04-80030-013 150,00 CITY-ST-ZP NEW YORK, NY TITLE NAME DEZERTZOV, NAOMI STREET ADDRESS 89 FIFTH AVE CTTY-ST-ZP NEW YORK, NY TITLE NAME STREET ADDRESS DO NOT WRITE CITY-51-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZP TITLE NAME. STREET ADDRESS CITY-SI-ZP TITLE NAME STREET ADDRÉSS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3/ii). Florida Statutes, I further certify that the information indicated on this report or supplicit penal report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver of tables 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 all address, with all other like empowered. o y

FILED

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