2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2005 08:00 AM DOCUMENT # P00000048827 Secretary of State 1. Entity Name PRIDE HOSPITALITY, INC. Principal Place of Business Mailing Address 4105 FOXTAIL COURT KISSIMMEE FL 34746 PO BOX 420729 KISSIMMEE FL 34742 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3655792 Not Applicable Zip Country Ζιρ 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 METCALFE, DAVID J 4105 FOXTAIL COURT KISSIMMEE FL 34746 Street Address (P.O. Box Number is Not Acceptable) 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. <u>U00000215595</u> □ change □ 02/05/05-80015-010 158.75 THE Delete TITLE Addition METCALFE, DAVID NAME STREET ADDRESS 4105 FOXTAIL COURT STREET ADDRESS KISSIMMEE FL 34746 CITY-ST-ZIP CITY ST-7(P ☐ Delete THILE TITLE Change Additio NAME LANGHAM, STEPHEN NAME 2450 GRANADA BLVD STREET ADDRESS STREET ADDRESS. CITY - ST - ZIP KISSIMMEE FL 34746 CHY-ST-ZIP ☐ Delete DITTE Change Additio MAMO NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP TITLE Delete HILE Addition Change NAME NAME STREET ADDRESS STREET ADORESS EITY-ST-ZIP CHY ST-7P MILE Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OTY-51-7/P TITLE Delete HD3 Change Addition NAME NAME CIRSEL ADURESS STREET ADDRESS CITY-SI-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 flustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

S.LANGHAM

FILED