

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068126

**FILED**  
**Apr 26, 2004**  
**Secretary of State**

**Entity Name:** KITSON & PARTNERS HOSPITALITY, INC.

**Current Principal Place of Business:**

9055 IBIS BOULEVARD  
WEST PALM BEACH, FL 33412 US

**New Principal Place of Business:**

**Current Mailing Address:**

9055 IBIS BOULEVARD  
WEST PALM BEACH, FL 33412 US

**New Mailing Address:**

**FEI Number:** 14-1887395      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

LEEDER, MICHAEL G  
KITSON & PARTNERS, LLC, 9055 IBIS BLVD.  
WEST PALM BEACH, FL 33412 US

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

GEORGE, SPEER  
KITSON & PARTNERS, LLC, 9055 IBIS BLVD.  
WEST PALM BEACH, FL 33412 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: GEORGE SPEER

04/26/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: KITSON, SYDNEY W  
Address: KITSON & PARTNERS, LLC, 200 CAMPUS DRIVE  
City-St-Zip: FLORHAM PARK, NJ 07932 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: KITSON, SYDNEY W  
Address: 9055 IBIS BLVD  
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: GEORGE SPEER

CFO

04/26/2004

Electronic Signature of Signing Officer or Director

Date