

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071004

Entity Name: SBD HOTELS, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

5100 TOWN CENTER CIRCLE, SUITE 400
BOCA RATON, FL 33486

Current Mailing Address:

5100 TOWN CENTER CIRCLE, SUITE 400
BOCA RATON, FL 33486

New Principal Place of Business:

4302 ALTON ROAD
STE. 710
MIAMI BEACH, FL 331400

New Mailing Address:

4302 ALTON ROAD
STE. 710
MIAMI BEACH, FL 33140

FEI Number: 20-1179615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPPDIRECT AGENTS, INC.
103 N.E MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DEVLIN, TIMOTHY R CPA
DASZKAL BOLTON, LLP
2401 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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: TIMOTHY R. DEVLIN

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: AGATSTON, ARTHUR S
Address: 4302 ALTON ROAD STE. 710
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Change (X) Addition
Name: AGATSTON, SARI
Address: 4302 ALTON ROAD STE. 710
City-St-Zip: MIAMI BEACH, FL 33140

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: ARTHUR AGATSTON

P

02/10/2005

Electronic Signature of Signing Officer or Director

Date