

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008265

Entity Name: EXECUTIVE PALACE HOTEL, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

C/O JUDSON L. COHEN, ESQ.
150 W. FLAGLER STREET, SUITE 2600
MIAMI, FL 33130

New Principal Place of Business:

2125 W. OKEECHOBEE RD.
HIALEAH, FL 33010

Current Mailing Address:

C/O JUDSON L. COHEN, ESQ.
150 W. FLAGLER STREET, SUITE 2600
MIAMI, FL 33130

New Mailing Address:

C/O JUDSON L. COHEN, ESQ.
ONE SOUTHEAST 3RD AVENUE, SUITE 2900
MIAMI, FL 33131

FEI Number: 65-0498136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JUDSON L ESQ.
SUNTRUST INERTNATIONAL CENTER
ONE SOUTHEAST THIRD AVE., STE. 2900
MIAMI, FL 33131 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: PVTS () Delete
Name: DEL REY, JORGE
Address: 2125 W OKEECHOBEE ROAD
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: DEL REY, JORGE
Address: 2125 W OKEECHOBEE ROAD
City-St-Zip: HIALEAH, FL 33010

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: JORGE DEL REY

PVTs

01/14/2005

Electronic Signature of Signing Officer or Director

Date