2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 18, 2005 8:00 am Secretary of State DOCUMENT # S98123 07-18-2005 90045 024 ***150.00 THE ALMAR HOTEL CORPORATION Principal Place of Business Mailing Address 5005572x 7250 NW 11TH ST. 7250 NW 11TH ST. MIAMI, FL 33126 MIAMI, FL 33126 CR2E034 (10/03) 06302005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0302008 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, BARRY DO NOT WRITE 7250 NW 11TH ST MIAMI, FL 33126 IN THIS SPACE 8. The above named entity submi 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 SIGNATURE. Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE COHEN, ALLAN NAME 7250 NW 11TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL DP COHEN, BARRY NAME STREET ADDRESS 7250 N.W. 11TH STREET CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not orallify 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 frue 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 trustee employeed 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 an address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED