

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048851

FILED
Jul 01, 2004
Secretary of State

Entity Name: ANGUILLA HOTEL CORP.

Current Principal Place of Business:

193-33 COLLINS AVE - OCEAN ONE
2108
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

189-11 COLLINS AVE - OCEAN III
1101
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

C/O MARVIN KIRSCHENBAUM
1313 THIRD AVENUE 2 FLOOR
NEW YORK, NY 100212934

New Mailing Address:

C/O MARVIN KIRSCHENBAUM
1313 THIRD AVENUE 2 FLOOR
NEW YORK, NY 100212934 US

FEI Number: 65-1119575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG, STEVE
193-33 COLLINS AVE - OCEAN ONE
2108
SUNNY ISLES BEACH, FL 33160

Name and Address of New Registered Agent:

SILVERBERG, STEVE
189-11 COLLINS AVE - OCEAN III
2108
SUNNY ISLES BEACH, FL 33160 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:

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEVE, SILVERBERG
Address: 193-33 COLLINS AVENUE - OCEAN ONE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEVE, SILVERBERG
Address: 189-11 COLLINS AVENUE - OCEAN III
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: STEVE SILVERBERG

PD

07/01/2004

Electronic Signature of Signing Officer or Director

Date