

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029180

FILED
Jul 13, 2004
Secretary of State

Entity Name: BAYMAR HOTELS & PROPERTIES, INC.

Current Principal Place of Business:

1111 KANE CONCOURSE
STE. 204
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
STE. 204
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 65-0487299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTAYAN, ROY O
7630 MIAMI VIEW DRIVE
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

MARTAYAN, ROY
7630 MIAMI VIEW DRIVE
NORTH BAY VILLAGE, FL 33141 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: ROY MARTAYAN

07/13/2004

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: P () Delete
Name: MARTAYAN, ROY
Address: 7630 MIAMI VIEW DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: V () Delete
Name: MARTAYAN, BERC
Address: 10205 COLLINS AVE #409
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROY MARTAYAN

P

07/13/2004

Electronic Signature of Signing Officer or Director

Date