

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455296

FILED
Jan 12, 2005
Secretary of State

Entity Name: ROSEN HOTELS AND RESORTS, INC.

Current Principal Place of Business:

9840 INTERNATIONAL DR
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

9840 INTERNATIONAL DR
ORLANDO, FL 328198237 US

New Mailing Address:

FEI Number: 59-1536217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, HARRIS
7600 INTERNATIONAL DR.
ORLANDO, FL 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: DP () Delete
Name: ROSEN, HARRIS,
Address: 7600 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FLORIDA 00000,

Title: V () Delete
Name: TOOHEY, GARRITT
Address: 9840 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: ST () Delete
Name: SANTOS, FRANK
Address: 9840 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANK SANTOS

SEC.

01/12/2005

Electronic Signature of Signing Officer or Director

Date