2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 02, 2004 08:00 AM Secretary of State **DOCUMENT #820168** 1. Entity Name MILNER HOTELS, INC. Principal Place of Business Mailing Address 1526 CENTRE ST., 1526 CENTRE ST., DETROIT, MI 48226 DETROIT M, MI 48226 No Chg-P 03302004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 38-1334104 \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VPV TITLE NAME MILNER, E. R. STREET ADDRESS 1526 CENTRE STREET CITY-ST-ZIP DETROIT, MI साध U00000101176 DROMKE, B.K. MAME 04/02/04-80002-017 150.00 STREET ADDRESS 1526 CENTRE ST CITY-ST-ZIP DETROIT, MI 48226 TITLE PIERRONG, J.R. NAME STREET ADDRESS 1526 CENTRE ST. DO NOT WRITE CITY-ST-709 DETROIT, MI TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-DP THLE NAME STREET ADDRESS CITY - ST- 78P TATLE NAME STREET ADDRESS CRY+ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empoy