2005 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2005

Feb 22, 2005 08:00 AM DOCUMENT # A01000000539 Secretary of State 1. Entity Name WIN INN LODGING, LTD. Mailing Address Principal Place of Business 1508 SAN IGNACIO AVENUE 1508 SAN IGNACIO AVENUE STE 150 STE 150 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-LP CR2E003 (10/03) Applied For 4. FEI Number City & State City & State 65-1099486 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ATRIUM REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVE., STE 125 CORAL GABLES, FL 33146 Zip Code City 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. Tam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and Life if applicable DATE 9. Capital Contributions 10. Amount of Capital Contributions \$1,224,000.00 as Shown on record. in FLORIDA to date. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. DOCUMENT # STREET ADDRESS HOSPITALITY OPERATIONS, INC. NAME STREET ADDRESS 1508 SAN IGNACIO AVE., STE 200 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the Information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee emparated to execute this report as required by Chapter 620, Florida Statutes

Bernard Wolfson, as Pras. of Hospitality Operations, Inc.,

SIGNATURE:

FILED